

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
May 9, 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 May 9, 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 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 April 25 and April 29, 2019 meetings were read. Chairman Sokol, Jr. approved the April 25 and April 29, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Nebraska Commission on Law Enforcement and Criminal Justice letter stating that an annual inspection of the Knox County Jail will take place on June 12, 2019; 2. Poster from Laurie Larsen for a flood relief fund raiser which will be held on July 7, 2019 for Knox and Boyd Counties for road improvement; 3. City of Crofton TIF Report.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims, except Claim #19050089 payable to Schreier Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska that Claim #19050089 payable to Schreier Lumber in the amount of \$25.48 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 \$548,255.67 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess at 10:14 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. A revised quote from Husker Steel was reviewed for the Fuchtmann Bridge. The original quote approved at the April 25, 2019 meeting did not include H-Piling so the additional cost will be \$5,500 over the first proposal of \$21,949. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to accept the revised quote from Husker Steel in the amount of \$27,449 for steel products to repair the west abutment on County Bridge #95-27W8 in Creighton Township ("Fuchtmann" Bridge). By roll call. Ayes all Districts. Nays none. Motion carried; 2. Discussion was held on the Roadrunner road drag the Board had approved purchasing at the April 25, 2019 meeting. The demo machine that was being used was determined to not meet the County's needs. A Bonnell 312 Road maintainer from Midwest Service & Sales had been viewed and determined to be a better fit for the County. Motion by Supr. Miller, seconded by Supervisor Mackeprang, (corrected 5-30-2019) to rescind the motion from the April 25, 2019 meeting where the Board of Supervisors approved purchasing one Roadrunner road drag from Jet Plain Company of DeWitt, Nebraska for \$25,000 with the option to purchase a second one, and now moves to purchase a Bonnell 312 Road maintainer from Midwest Service Sales in the amount of \$15,000.00. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. A final bill on the Lindy North road project was received from the Nebraska Department of Transportation in the amount of \$30,331.86; 4. Supr. O'Connor said that a used tractor has been rented from Kayton International in Crofton at \$55.40 per hour. The rented tractor is being used to pull a road drag. Discussion was held on a lease option where a tractor could be leased for five years with the dealer paying the costs of any repairs. More discussion will be held at a later date; 5. A quote was reviewed for a used JD 310 K backhoe from Murphy Tractor & Equipment Co. in Sioux City IA in the amount of \$65,300. This machine would replace the flood-damaged backhoe. Motion by Supr., Miller, seconded by Supr. Liska to accept a quote from Murphy Tractor & Equipment Co. in Sioux City IA for a used 2015 John Deere 310K loader backhoe tractor in the amount of \$65,300 noting that the NIRMA insurance reimbursement payment received for the flood-damaged backhoe will be \$56,000 to be used toward the purchase of the replacement backhoe. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. County/Township Allocation. Due to the conditions of roads and the weather, there is a shortage of gravel at this time and many roads are still needing work so some townships will not be able to have the gravel put on the township roads before the middle of June. Discussion ensued on giving the townships an extension to use the 2018/2019 fiscal year County/Township Allocation funds until September. A letter will be sent to the townships advising them of an extension; 7. The transmission is out on the Kenworth truck. Discussion was held on possibly renting a truck for several months, purchasing a truck listed on the State bid, and trying a demo Western Star truck. More research will be made; 8. Discussed the proposed EWP project through NCRS for mitigation to replace rip rap that was taken by flood waters. Discussion was held on the different programs and cost sharing.

Zoning Administrator Doerr met with the Board on the following: 1. At 11:00 a.m., Chairman Sokol, Jr. opened the advertised public hearing on Conditional Use Permit #CU0015C for Toy Shed Storage LLC. Troy Behounek was present. Discussion was held on the design of the proposed building, fencing, and the typography of the property. Chairman Sokol, Jr. closed the public hearing at 11:12 a.m. There was no one present in opposition to the permit. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to adopt **Resolution #2019 -04** approving Conditional Use Permit #CU0015C to amend Conditional Use Permit #CU0015 and #CU0015B for Toy Shed Storage LLC on a tract in the N1/2N1/2NE1/4 of Section 23, T33N, R2W of the 6th P.M., Knox County, Nebraska, and permit is for the construction of an additional self-storage building. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 -04

WHEREAS, Toy Shed Storage LLC has applied for Conditional Use Permit #CU0015C to amend Conditional Use Permit #CU0015 and #CU0015B to construct an additional self-storage building on the following described real estate:

The North ½ of the North ½ of the Northeast ¼ of Section Twenty-three (23), Township Thirty-three (33) North, Range Two (2) West of the 6th P.M., Knox County, Nebraska, **LESS** the following tracts:

Commencing at the Northeast corner of said Section Twenty-three (23), thence S 89° 58' 05" W along the north section line a distance of 708.65 feet; thence on an assumed bearing of S 00° 00' 00" E a distance of 54.82 feet to a point of beginning on the south right-of-way line of Knox County Highway 54C; thence continuing S 00° 00' 00" E a distance of 605.18 feet; thence S 89° 58' 05" W a distance of 784.08 feet; thence N 00° 00' 00" E a distance of 619.10 feet back to said south right-of-way line; thence N 88° 53' 54" E along said south right-of-way line a distance of 170.76 feet; thence S 88° 26' 06" E continuing along said south right-of-way line a distance of 613.58 feet to the point of beginning; **AND** Commencing at the Northeast corner of said Section Twenty-three (23), thence S 89° 58' 05" W along the north section line a distance of 708.65 feet; thence on an assumed bearing of S 00° 00' 00" E a distance of 54.82 feet to a point of beginning on the south right-of-way line of Knox County Highway 54C; thence continuing S 00° 00' 00" E a distance of 605.18 feet; thence S 89° 58' 05" W a distance of 670.04 feet to the West right-of-way line of Nebraska Highway 121; thence N 00° 32' 26" E along said Nebraska Highway 121 West right-of-way a distance of 594.79 feet back to said Knox County Highway South right-of-way line; thence N 89° 15' 06" W along said South right-of-way line a distance of 589.81 feet; thence N 88° 26' 06" W continuing along said South right-of-way line a distance of 85.92 feet to the point of beginning; **AND** Also excepting that property deeded to the State of Nebraska for highway purposes in Deed Book 86 at Page 401 and in Deed Book 86 at Page 412 of records of the Knox County Register of Deeds' Office.

WHEREAS, the Knox County Planning Commission has given public notice and held a public hearing on February 12, 2019, and March 12, 2019, and

WHEREAS, the Knox County Planning Commission has found that the application complies with the Knox County Zoning Regulations, and hereby makes a recommendation to approve the permit with the following conditions:

1. One business sign up to 80 square feet is allowed to be placed on the property (not on the right-of-way).
2. A security fence similar to the existing fence shall be erected between Building C and Building D.
3. No outside storage is allowed.
4. The structure shall be of similar color to the original two structures.
5. Under the soffit lighting shall be included on the West side of Building C and East side of Building D.
6. Applicant shall show compliance of diversion of water before construction begins.
7. Permanent diversion of water shall be installed during construction and in the future to control the runoff.
8. Two rows of trees shall be planted on the north side of Building D within one year of completion of construction and shall be maintained for the life of the Conditional Use.
9. Two rows of trees shall be planted north of building A and two additional rows of trees planted on the east side of Building A for a total of 4 rows as shown on CU0015 before a Zoning permit is issued for Building C & D. These trees will have to be maintained for the life of the Conditional Use.

THEREFORE, BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS that the Toy Shed Storage LLC Conditional Use Permit #CU0015C be approved.

Dated this 9th day of May, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

James Borgmann /s/

ATTEST: (Seal)

Joann M. Fischer /s/

Joann M. Fischer, Knox County Clerk

2. Motion by Supr. O'Connor, seconded by Supr. Schlote to place on file the April Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Jerad Reimers from Representative Adrian Smith's office updated the Board on the committees and work being done in Washington D.C. including rural care, legislation, tax reform, health reform to cut red tape for rural care, the Rush Act that provides options for long care sites to have paramedics check patients before an ambulance comes or to determine if one is needed, House rules, looking at tariffs to be repealed, trade, and disaster tax relief. Supr. O'Connor said that he appreciated Representative Smith for contacting Supr. O'Connor's son, Daniel, after a visit to Washington D.C. and Chairman Sokol, Jr. expressed his gratitude for the personal contact after the flooding. Supr. Miller asked that his concerns of keeping the small private care centers operating be addressed.

Sheriff Henery met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. O'Connor to approve the Interlocal Law Enforcement Agreement between the Boyd County Sheriff's Office and the Knox County Sheriff's Office. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Miller, seconded by Supr. O'Connor to approve the Interlocal Agreement between the County of Knox and the Village of Verdigre for Law Enforcement Services noting that there is an increase from \$50 per hour to \$60 per hour. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed Crofton City law enforcement. A new Chief of Police was sworn in there recently. Also discussed was the welfare check process and that a copy of a law enforcement interlocal agreement was sent to Mayor Lawhead for their review.

Chairman Sokol, Jr. moves the Board recess at 12:05 p.m. for lunch.

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

Zoning Administrator Doerr updated the Board on the lawsuit on the case of Pat Harts vs Knox County. The court date is August 8 at 9:00 a.m.

Emergency Manager Hintz updated the Board on FEMA issues and she expressed her appreciation for their assistance. The Board conducted the annual job evaluation of Emergency Manager Hintz.

Hwy. Supt. Barta continued with the following: 9. Update on bridge projects; 10. The condition of the Lindy/Santee road has improved. More material will be hauled from the Jessen pit; 11. Update on the Verdel gravel roads and the Center North bottom road. It has slow going due to the gravel shortage; 12. Prouty Construction Company crushed the concrete at the Creighton County yard; 13. More mixture has been received to fix potholes; 14. Discussed replacing equipment in the Niobrara Shed, cleaning of the Shed and the need to replace the electrical panel, switches and outlets both in the Niobrara and Verdigre Sheds; 15. Motion by Supr. Miller, seconded by Supr. Liska to go into executive session at 1:11 p.m. so as to protect the reputation of an individual while discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual while discussing personnel. The Board came out of executive session at 1:30 p.m. Motion by Supr. Liska, seconded by Supr. Borgmann to close at 1:30 p.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Motion by Supr. Liska, seconded by Supr. Mackeprang to approve a cost sharing of \$500 to the SD/NE Purple Loosestrife Committee for galerucella beetles used to control purple loosestrife. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on the levy allocation given annually to the Knox County rural fire districts and the recently approved LB 63 that has an emergency clause. The Knox County MFO committee needs to send reports to the State for the Mutual Finance Organization (MFO) funds and will need to know this year's allocation. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to continue the levy allocation to the Knox County rural fire districts at 4.5 cents again for the 2019/2020 fiscal year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Schlote that the receipts totaling \$151,411.82 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19829 – State of Nebraska, airline tax, 2,928.58; #19830 – NIRMA, insurance settlement, 2,542.79; #19831 – Knox County Sheriff, BIA reimbursement for housing inmates for March 2019, 4,690.00; #19832 – Bloomfield Wausa Rec Area Inc., liquor license, occupational tax & publishing reimbursement, 288.64; #19833 – Blue Moon Resort liquor license, occupational tax & publishing reimbursement, 487.76; #19834 – Midwest Bank, interest, 578.63; #19835 – Knox County Attorney, non-sufficient fund check processing fee, 20.00; #19836 – Knox County Clerk, marriage license, 25.00; #19837 – Brunswick State Bank, interest, 921.95; #19838 – Midwest Bank, interest, 8,738.64; #19839 – Knox County Clerk, election recovery, 1,045.39; #19840 – Knox County Sheriff, inmate commissary, 143.80; #19841 – State of Nebraska, May 2019 rent, 2,205.00; #19842 – Knox County Sheriff, 911 surcharges, 31.98; #19843 – Garry Nielsen, culvert, 310.00; #19844 – Knox County Clerk, election recovery, 400.00; #19845 – Tatanka Golf Club, liquor license, occupational tax & publishing reimbursement, 287.76; #19846 – Tami Logue, inheritance tax-Gary F. Evans Estate, 2,604.57; #19847 – Knox County Treasurer, interest, 7,642.01; #19848 – Knox County Treasurer, interest, 1,000.21; #19849 – State of Nebraska, 4th of six homestead payments, 45,317.68; #19850 – State of Nebraska, state aid-mutual finance organization, 38,202.30; #19851 – State of Nebraska, funding for 911 service, 4,820.27; #19852 – Knox County Clerk, plats, filings, misc. fees, c.c.

marriage licenses & copies, 147.49; #19853 – Clerk of District Court, filing fees, court costs, copies & passport fees, 432.60; #19854 – Knox County Sheriff, auto inspections, handgun permits & finger print fees, 775.00; #19855 – SID#2, EMC Insurance premium refund, 129.00; #19856 – Brunswick State Bank interest, 2,454.80; #19857 – State of Nebraska, reimbursement of EM budget, 7,733.34; #19858 – State of Nebraska, reimbursement of EM budget, 7,751.39; #19859 – Commercial State Bank, interest, 917.26; #19860 – Knox County Clerk, marriage license, 25.00; #19861 – Crofton Lakeview Golf Assn., liquor license, occupational tax & publishing reimbursement, 287.75; #19862 – Commercial State Bank, interest, 2,426.16; #19863 – Encartele Inc., reimburse jail phone usage, 89.27; #19864 – Knox County Zoning, building permit, 405.00; #19865 – Knox County Court, fines & court costs, 2,604.80

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 Visitor's Improvement Funds in the amount of \$15,000 to the City of Crofton for improvements to the Softball/Baseball Complex. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Miller to approve Visitor's Improvement Funds in the amount of \$10,000 to the City of Creighton for playground equipment in the Creighton City Park. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to approve the following Visitor's Promo Funds distribution for local events: Bloomfield Community Club \$1,000; Harm & Tulleys Event Center \$1,000; Center Improvement Club \$500; Creighton Chamber \$1,000; Crofton Community Club \$1,000; Niobrara Promoters \$1,000; Verdigre Improvement Club \$1,000; Wausa Smorgasbord \$500; Wausa Community Club \$500; Winnetoon \$300; Knox County Ag Society \$1,500; Shannon Trail Promoters \$300; Outlaw Trail Membership \$500; Yankton Chamber Membership \$275; Yankton Chamber Promotions \$500; Lewis & Clark SRA, \$1,000; KCVC Media Tours \$1,000; KCVC Media Campaign \$2,000; and Friends of the Missouri River \$125. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Salaries, 164,087.23; Amy Johnson, mileage, 30.16; Applied Connective Technologies, IT contracts, 4,267.50; Bloomfield Medical Clinic, medical treatment, 55.00; Bob's Candy Service Inc., utensils, 250.63; Bohemian One Stop, van gas, 45.00; Burns Lumber Co. LLC, supplies, 29.10; Carhart Lumber Co., concrete patch, 14.79; CenturyLink, long distance, 124.81; Classic Carpet Care, mop/towel rent, 42.00; Collector of Internal Revenue, Soc. Sec. Co. pays, 12,306.28; Comfort Inn & Suites, lodging, 455.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., Ins. Co. pays, 28,900.00; Creighton News, publishing, 397.05; Crofton Journal/Niobrara Tribune, publishing, 267.50; DAS State Accounting-Central Finance, teletype, 448.00; Ecowater Systems, bottled water, 240.00; Elaine's Tavern & Café, prisoner board, 3,300.00; Fire Protection Services LLC, power supply unit, 900.00; First National Bank Omaha, weed gas/lodging/meal, 285.38; Folkers Bros. Garage, repairs, 89.48; Great Plains Communications, phone/internet, 2,146.59; Hach Company, supplies, 91.05; Hometown Leasing, copier lease, 76.18; Jeannoutot Plumbing, filter, 2,185.76; Jo Ann P. Knori, prior service, 20.00; Key Sanitation LLC, garbage, 108.00; The Lincoln National Life Ins. Co., Ins. Co. pays, 88.85; Liz Doerr, mileage, 136.88; Manatron Inc., assessor support contract, 15,732.78; Mary Ketelsen, mileage/supplies, 108.98; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program/web site, 1,168.02; Moody Motor Co. Inc., truck, 44,709.07; NACO, registration, 205.00; NetCom, radio repair, 1,010.00; North Central Public Power District, electricity, 2,103.13; Northeast Nebraska Economic Development District, dues, 895.00; Northeast Nebraska News Company, publishing, 134.90; Pitzer Digital LLC, publishing, 93.70; Principal Life Insurance Co., Ins. Co. Pays, 1,939.50; Quill Corporation, supplies, 525.60; RR Donnelley, gun permit form, 36.01; Radiology Associates P.C., xray, 42.00; Retirement Plans Division of Ameritas, ret. Co. pays, 10,927.21 Telebeep, pagers, 64.17; University of Nebraska, office equipment, 1,694.84; U.S. Cellular, cell phones, 158.18; U.S. Cellular, cell phones, 327.02; Verdigre Eagle, publishing, 447.25; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 286.50.

ROAD FUND. Salaries, 65,240.23; Ag & Industrial Equipment, shop tool repair, 102.89; B's Enterprises Inc., signs, 1,200.00; Big Red Mini Mart, gas, 227.30; CHS Wausa, diesel, 1,104.95; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 153.65; C-Mart LLC, gas, 681.93; Collector of Internal Revenue, Soc. Sec. Co. pays, 4,921.46; Cornhusker International Trucks Inc., repairs, 320.25; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 11,900.00; Downtown Auto Service, tire, 25.00; Freeman Oil Company LLC, filter, 21.00; Great Plains Communications, phone, 591.88; Greg's Motor & Marine, gas/diesel, 1,084.74; Hrbek Construction, gravel/haul, 820.00; Jonathan Wagner, meals, 19.18; Kayton International, repairs/filter/finance charge, 405.91; Key Sanitation, garbage, 120.00; Kimball Midwest, shop supplies, 101.87; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance county pays, 35.82; Nebraska Public Power District, electricity, 78.64; North Central Public Power District, electricity, 276.63; Pinnacle Training Solutions Inc., training, 5,218.12; Powerplan, repairs, 3,818.13; Principal Life Insurance Co., Ins. Co. Pays, 732.70; RDO Truck Centers, repairs, 1,842.33; Retirement Plans Div. of Ameritas, ret. Co. pays, 4,272.08; Rohrer Welding, shop supplies, 293.87; Schreier Lumber, shop supplies, 25.48; State of Nebraska Motor Fuels Division, diesel tax audit, 2,049.00; Sucha Repair, oil filter, 7.79; Tim Albrecht, meals, 16.56; U.S. Cellular, cell phones, 421.23; Vakoc Excavating LLC, gravel/haul, 28,544.50; Village of Center, water/sewer, 29.00; Village of Verdigre, water/sewer/garbage, 66.88; Willow Creek Sand & Gravel, gravel/haul, 29,428.82.

FLOWAGE EASEMENT ROAD FUND. Frevert Excavating LLC, equipment rental, 2,650.00; Hrbek Construction, equipment rental/gravel/haul, 6,165.00; Mainelli Wagner & Associates Inc., engineer fees, 4,824.81; Nebraska Dept. of Transportation, millings, 6,375.75; Slowey Construction Inc., crushed concrete, 1,939.60; Vakoc Excavating LLC, gravel/haul, 16,347.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 7.80; Great Plains Communications, phone/internet, 52.35; Maximus Inc., 2016 cost allocation, 992.86; Microfilm Imaging Systems Inc., scanner rent, 81.00.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 345.00.

C&C DEVELOPMENT FUND. Salaries, 4,080.56; CenturyLink, long distance, 7.80; Collector of Internal Revenue, Soc. Sec. Co. pays, 307.54; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 850.00; Great Plains Communications, phone and internet, 52.35; Lincoln National Life Insurance Co., insurance county pays, 1.99; Principal Life Insurance Co., Ins. Co. pays, 43.10; Retirement Plans Div. of Ameritas, ret. Co. pays, 225.00; Stacy Miller, travel, 104.36; U.S. Cellular, cell phone, 142.64.

INHERITANCE FUND. Bloomfield Public Library, cost sharing, 4,500.00; Creighton Public Library, cost sharing, 4,500.00; Eastern Township Library, cost sharing, 4,500.00; Lincoln Township Library, cost sharing, 4,500.00; Marvin Planning Consultants Inc., comprehensive plan, 1,320.00; Niobrara Public Library, cost sharing, 4,500.00; Rodney W. Smith, public defender contract, 2,083.33; Verdigre Public Library, cost sharing, 4,500.00.

911 EMERGENCY FUND. CenturyLink, phone, 5.61; Great Plains Communications, phone/internet, 213.49; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Great Plains Communications, phone/internet, 665.81; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., commissary, 433.75.

TOTALS	
General Fund	304,162.58
Road Fund	166,242.57
Flowage Easement Road Fund	38,302.16
Child Support Fund	1,134.01
ROD Pres./Mod. Fund	310.61
Economic Development Fund	345.00
C&C Development Fund	5,815.34
Inheritance Fund	30,403.33
911 Emergency Fund	261.17
911 Wireless Service Fund	845.15
Sheriff Commissary Fund	433.75
Total	\$548,255.67

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:04 p.m. on May 9, 2019 until Thursday, May 30, 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 SUPERVISORS

Center, Nebraska
May 30, 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 May 30, 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 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.

Minutes of the May 9, 2019 meeting were read. Chairman Sokol, Jr. approved the May 9, 2019 meeting minutes as read with the addition that Supr. Mackeprang seconded the motion to rescind the motion from the April 25, 2019 meeting where the Board of Supervisors approved purchasing one Roadrunner road drag from Jet Plain Company of DeWitt, Nebraska for \$25,000 with the option to purchase a second one, and moved to purchase a Bonnell 312 Road maintainer from Midwest Service Sales in the amount of \$15,000.00.

Correspondence reviewed was: 1. Thank you note from the Niobrara Public Library; 2. Copy of letter from Knox County Clerk Joann M. Fischer informing the members of SID #2 and others about the election process change for electing members to the SID #2 Board of Trustees; 3. Economic Development Director's report, agenda for the Development Agency meeting on May 20, 2019 and the minutes of the Development Agency meeting held on April 29, 2019; 4. Results of State Homeland Security Grant/Emergency Management Performance Grant Monitoring Visit.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims except Claim #19050230 payable to the Verdigre Improvement Club, 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 #19050230 payable to the Verdigre Improvement Club in the amount of \$1,000 payable from the Visitors' Promo 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, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried.

Claims totaling \$261,957.37 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 10:36 a.m. with all members present.

The advertised bid opening was held for electrical work to the flood-damaged County sheds in Niobrara and Verdigre. 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. The following bids received were: **Niobrara County Shed – Flenniken Electric, Neligh NE** – rewiring all of the flood damaged electrical, bringing everything up to NEC codes, \$3,820; **Verdigre County Shed – Flenniken Electric, Neligh NE** – rewiring all of the flood damaged electrical, bringing everything up to NEC codes, \$3,900. Motion by Supr. Liska, seconded by Supr. Miller to accept the bids from **Flenniken Electric, Neligh NE** for electrical work to the flood-damaged County sheds in Niobrara and Verdigre as follows: Niobrara County Shed – rewiring all of the flood damaged electrical, bringing everything up to NEC codes, replace panel box, new wire trenched in, replace meter socket, a terminal box added, all electrical boxes and covers below water level in the building will be replaced, \$3,820; Verdigre County Shed - electrical work to be done in west end of shed, new lights, protected duplex plugs, welder plug, wiring to garage door openers, install ground bar in existing panel box, and new pipe and wire installed, \$3,900. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed insulation in the Niobrara County Shed. Due to the flooding, the insulation in the office area is flaking and can be inhaled. Swanson Spray Foam Insulation of Niobrara submitted a quote for \$3,345 to spray foam insulation in the office area. Motion by Supr. Liska, seconded by Supr. Miller to accept the quote from Brian Swanson dba Swanson Spray Foam Insulation of Niobrara in the amount of \$3,345 to spray foam insulation into the office area of the Niobrara County Shed. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussion was held on purchasing a new gravel truck to replace the flood-damaged truck. Present were Chris Herrington of Wick's Sterling Trucks Inc. in Omaha and Knox County Mechanic Jeremy Crosley. The Board reviewed information submitted by Hwy. Supt. Barta on quotes for trucks and options from Wick's Sterling Trucks Inc. of Omaha and Cornhusker International of Norfolk. After further discussion, motion by Supr. Liska, seconded by Supr. O'Connor to accept the quote from Wick's Sterling Trucks Inc. of Omaha for the purchase of a Western Stark 4700 Truck with automatic transmission, electronic controls, stainless steel box, sander, snow plow, and warranties for \$212,221 noting that the NIRMA insurance reimbursement payment received for the flood-damaged truck will be \$32,000 to be used toward the purchase of the replacement truck. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to go into executive session at 11:03 a.m. so as to protect the reputation of

an individual when discussing personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual when discussing personnel. The Board came out of executive session at 11:17 a.m.; 4. Motion by Supr. Liska, seconded by Supr. Miller to close at 11:17 a.m. the executive session held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas and the Board discussed the extensive and continuing flooding west of Niobrara and the need for the Nebraska Department of Transportation to address the continuing sedimentation problems of the Ponca Creek and the Missouri River. Motion by Supr. Liska, seconded by Supr. Mackeprang to adopt **Resolution #2019 – 05** imploring the Nebraska Department of Transportation to incorporate into the project to raise or rebuild Highway 12 west of Niobrara the issue of continuing sedimentation of the Ponca Creek and the Missouri River by Verdel so the Ponca Creek will flow into the Missouri River without threatening Highway 12 and its bridges, plus other roads, bridges, homes, the Nebraska Game and Parks boat landing for the Niobrara State Park and many farms and fields. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 05

WHEREAS, the Knox County Board of Supervisors finds that sedimentation of the Ponca Creek and Missouri River by Verdel, Knox County, Nebraska is causing extensive and repeated flooding of county roads and bridges and is threatening Knox County homes and recreational houses, the Nebraska Game and Parks boat landing for the Niobrara State Park, and many farms and fields, and

THEREFORE, BE IT RESOLVED, the Knox County Board of Supervisors implore the Nebraska Department of Transportation to incorporate, into the project to raise or rebuild Highway 12 West of Niobrara, the issue of continuing sedimentation of the Ponca Creek and Missouri River by Verdel, Knox County, Nebraska, as that the Ponca Creek will flow into the Missouri River without threatening Highway 12 and its bridges, Knox County roads and bridges, Knox County homes and recreational houses, the Nebraska Game and Parks boat landing for the Niobrara State Park, and many farms and fields.

Dated this 30th day of May, 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 Mackeprang /s/
Kevin D. Mackeprang, District #5

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

ATTEST: (Seal) James Borgmann /s/
James Borgmann, District #7

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

Hwy. Supt. Barta continued with the following: 5. Discussion was held on the condition of a township gravel road west of Verdigre that is also a mail route road noting there is no gravel on the road. County Attorney Thomas advised the post master be contacted. Also the Board discussed that the County haul the gravel on the one-mile portion of road that needs gravel and the cost be deducted from that township's designated allocation from the County/Township Allocation funds. Budgets of a number of townships will be low due to the repairs needed after the flooding in March. The township board members will be contacted. Supr. Liska said that the "Goat Road" leading to the Lazy River Acres area also needs gravel; 6. FEMA RFPs for engineering of the Walton and Prishman bridges were sent; 7. Many landslides on County roads are now happening due to the flooding and continued rain; 8. Cleaning of the Niobrara and Verdigre Sheds is taking place; 9. Weight limits are being placed again due to the wet conditions and additional truck traffic on a number of County oiled roads.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the April 9, 2019 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to approve Administrative Plat #P0136 Delores Teadtke on a 5.02 acre tract in the SE1/4SW1/4 of Section 19, T29N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to pay gWorks for the WebGIS Tab Subscriptions in the amount of \$2,575 for the Planning/Zoning and \$5,190 for the Assessor with a total of \$7,765 to paid from the Knox County KENO Account. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Audit Service Proposals for Fiscal Year 2019 were opened at 11:50 a.m. Knox County reserves the right to reject any and all proposals received and further reserves the right to accept any proposal that best serves Knox County's

needs. Proposals received were: 1. Email from Morrow, Davies & Toelle in Norfolk stating that their audit schedule was full and they are not accepting new audit work; 2. Nebraska Auditor of Public Accounts, Lincoln – Option 1 Audit of Knox County financial statements only for the fiscal year ending June 30, 2019, not to exceed \$15,000; Option 2 Audit of Knox County financial statements only for the fiscal years ending June 30, 2019, 2020 and 2021, not to exceed \$15,000. Motion by Supr. Miller, seconded by Chairman Sokol, Jr. to accept the Audit Service Proposal Option 1 from the Nebraska Auditor of Public Accounts for audit of Knox County financial statements only for the fiscal year ending June 30, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess for lunch at 11:58 a.m.

The Knox County Board of Supervisors reconvened at 12:48 p.m.

Economic Development Director Hanefeldt met with the Board on the following: 1. Certificates of Appreciation for Gayle Neuhaus and Beth Rudloff were signed thanking them for their past service on the Knox County Visitor's Committee; 2. An agenda item for the next meeting will be a letter to the Nebraska Department of Revenue requesting a list of all active lodging tax permit holders in Knox County; 3. A copy of a map showing recreation sites open for the summer and the routes was reviewed.

Comments on non-agenda items were given by Emergency Manager Hintz as follows: 1. A meeting will be held at 2:30 p.m. regarding the need for avenues for assisting with mental health issues due to the flooding and what is offered by Region IV; 2. EPA contractors worked over Memorial Day weekend picking up thirty tanks and containers left after the flooding; 3. Update on the FEMA and SBA individual and business applications; 4. The mountain snowpack increased recently and melting waters will continue later into this year; 5. Discussed request for sandbags in the Lazy River Acres area. Supr. Liska will check into getting bags and sand. A request was also received that several Board members and Hwy. Supt. Barta come to the area west of Niobrara to see what can be done about the high water.

Motion by Supr. Liska, seconded by Supr. Borgmann to approve a Special Designation Liquor License Application for Z's Lindy Country Club for an outdoor band/wedding dance on August 10, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to cancel check #18120164 payable to Pitzer Digital in the amount of \$12.75 written from the General Fund. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that the receipts totaling \$314,948.97 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19866 – Knox County Clerk, imprest interest, 17.26; #19867 – Register of Deeds, recording fees & documentary stamp tax, 5,997.23; #19868 – NIRMA, insurance reimbursement 2003 International truck and 2000 John Deere backhoe, 56,060.00; #19869 – NIRMA, reimbursement for backhoe rental, 2,700.00; #19870 – State of Nebraska, section corner tie-outs for Center-Bloomfield, 2,900.00; #19871 – Hrbek Construction, culvert, 465.00; #19872 – State of Nebraska, highway allocation, 152,315.35; #19873 – State of Nebraska, reimbursement for meals/motel for asphalt conference, 227.67; #19874 – Brunswick State Bank, interest, 609.59; #19875 – Pierce County Treasurer, tax collections – Sch. Dist. 13 Gen & Cap, 455.33; #19876 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Gen, 50,168.83; #19877 – Knox County Zoning, variance permit, 250.00; #19878 – Great Plains Communications Inc., 911 surcharge, 9,300.16; #19879 – Northeast Nebraska Economic Development District, April 2019 business loan payments, 4,752.99; #19880 – Brunswick State Bank, interest, 1,523.97; #19881 – Cedar Knox Rural Water Project, refund of overpayment to SID #1, 477.44; #19882 – Knox County Clerk, marriage license, 25.00; #19883 – Knox County Attorney, STOP funds, 80.00; #19884 – Knox County Clerk, marriage license, 25.00; #19885 – Knox County Sheriff, one hour service for Village of Verdigre, 50.00; #19886 – Elleah Wiebelhaus-Ruby Davidson Conservatorship, reimbursement of court appointed attorney fees, 9,474.83; #19887 – Midwest Bank, interest, 1,809.78; #19888 – Knox County Zoning, variance permit, 250.00; #19889 – Village of Wausa, sale of old sprayer, 50.00; #19890 – Knox County Attorney, check processing fees, 10.00; #19891 – Knox County Clerk, marriage license, 25.00; #19892 – State of Nebraska, lodging tax, 2,209.93; #19893 – Nebraska Association of Emergency Management, reimbursement of conference fees, 170.00; #19894 – Knox County Sheriff, inmate commissary, 135.00; #19895 – Brunswick State Bank, interest, 1,211.94; #19896 – Midwest State Bank, interest, 1,408.15; #19897 – Knox County Sheriff, 911 surcharges, 39.97; #19898 – State of Nebraska, funding for 911 service, 4,820.27; #19899 – United States Treasury, reimbursement of gas tax, 3,799.65; #19900 – State of Nebraska, bridge conference reimbursement, 1,133.63.

Discussion was held on setting the 2020 salaries for employees except elected officials, deputies to elected officials, employees receiving a deputy wage and the Emergency Manager. A 2.5% increase was suggested by officials as the elected officials and their deputies will receive a 2.5% increase in 2020 as per Resolution #2017-35. Sheriff Henery requested a 75-cent per hour increase for his dispatchers/jailors and a 2.5% increase for his deputies. After further discussion, motion by Supr. Miller, seconded by Supr. Mackeprang to approve a 2.5% increase for all employees except the elected officials and deputies to elected officials as those salaries were already set in 2017 by Resolution #2017-35, and further excepting those employees receiving a deputy wage and the Emergency Manager noting that the 2020 salary for the Emergency Manager will be set at another meeting. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #7. Nays District #6. Motion carried.

There was no public comment given on agenda items.

There was no further public comment given on non-agenda items.

GENERAL FUND. Bazile Creek Power Sports, mower blades, 38.97; Bloomfield Auto Parts, parts, 83.58; Bomgaars, supplies, 66.40; Center Garage, charge AC, 25.00; CenturyLink, long distance, 132.64; Classic Rentals, mop/towel rental, 42.00; Creighton News, publishing, 171.00; Creighton 59 LLC, van gas, 32.00; Creston Fertilizer Co., weed chemical, 2,139.56; Crofton Journal/Niobrara Tribune, publishing, 170.50; DAS State Accounting-Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 47.62; Dollar General, supplies, 166.20; Doug DeShazer,

meeting/mileage, 56.90; Dugan Printing & Promotions, registration holders, 763.36; Eakes Office Solutions, copier agreement, 249.78; First National Bank Omaha, gas/supplies/hot spot/postage, 2,014.77; GIS Workshop LLC, annual GIS support, 8,200.00; Greg Kuhlman, meeting/mileage, 52.84; Independent Pest Management, pest control, 275.00; Jim Kotrous, meeting/mileage, 43.56; John Thomas, membership fees, 255.00; Justice Data Solutions Inc., jamin maintenance, 2,300.00; Keith Nielsen, meeting/mileage, 40.66; Knox County Sheriff, service fees, 18.00; Landmark Surveying, survey fees, 400.00; NACO, dues/registration, 2,058.97; Northeast Nebraska County Assessor Association, dues, 25.00; Netcom Inc., radio equipment, 968.00; Pitzer Digital, publishing, 28.00; Postmaster, postage, 110.00; Quill Corporation, office supplies, 412.01; Reserve Account, meter postage, 5,000.00; Rhonda Surface, reimbursement van gas, 29.33; SD/NE PLS Committee, galerucella beetles, 500.00; Security Shredding, shredding, 52.50; Thomson Reuters –West, law books, 373.00; Tri-State Turf & Irrigation, sprinkler repair, 89.19; Verdigre Eagle, publishing, 139.50; Wholesale Supply Company Inc., janitor supplies, 387.60.

ROAD FUND. B's Enterprises Inc., barricades/blades/asphalt/culvert, 18,814.60; Barco Municipal Products Inc., light bar, 306.45; Bauer Built Tire, tire, 271.17; Black Hills Energy, heating fuel, 195.01; Bloomfield Auto Parts, repairs/filters/shop supplies, 636.44; Bohemian One Stop, gas, 781.36; Bomgaars, shop supplies/shop tools/tank box pump, 2,907.66; Broadway Mercantile, shop supplies, 57.78; Burns Lumber Co. LLC, shop supplies, 36.64; Cedar Knox PPD, electricity, 122.16; C-Mart LLC, gas, 201.02; Creighton News, publishing, 12.00; Creighton 59 LLC, gas, 107.18; Crofton Journal/Niobrara Tribune, publishing, 2.75; Farmer's Pride, diesel/oil, 11,396.29; Freeman Oil Company LLC, diesel, 1,360.80; Grossenburg Implement Inc., repairs/oil, 3,660.69; Hefner Hardware, shop supplies, 27.98; Herbert Feed & Grain Co., diesel, 3,542.68; Jebro Inc., crs, 3,372.18; Jedlicka's Hardware Hank, shop supplies, 254.74; Midwest Service & Sales Co., road drag, 15,000.00; Murphy Tractor Equipment Co. Inc., backhoe, 65,300.00; Nebraska Public Power District, electricity, 158.65; NMC Exchange LLC, repairs/filters, 3,090.92; Omaha Slings Inc., crane supplies, 793.27; R&K Motor Parts, oil/filters/repairs/shop supplies, 1,197.14; Russ Crosley, garbage, 46.00; Truck Center Companies, repairs, 2,213.74; Verdigre Eagle, publishing, 16.40; Verdigre Farm Service, diesel/gas/shop supplies/grease/fluids/repairs, 7,442.71; Willow Creek Sand & Gravel, gravel/haul, 29,125.35; Yankton Fire & Safety Co. Inc., inspection, 54.25.

FLOWAGE EASEMENT ROAD FUND. B's Enterprises Inc., flag material, 1,577.50; Gerhold Concrete Company Inc., concrete, 3,299.85; Husker Steel, steel, 27,449.00; Motacek & Sons LLC, supplies/rental, 191.74; Northern Materials LLC, equipment rental, 10,246.50.

CHILD SUPPORT FUND. CenturyLink, long distance, 8.29; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 81.00; Postmaster, postage, 264.60.

VISITOR'S PROMO FUND. Bloomfield Community Club, promo funds, 1,000.00; Center Improvement Club, promo funds, 500.00; Creighton Chamber of Commerce, promo funds, 1,000.00; Crofton Community Club, promo funds, 1,000.00; Friends of the Missouri River, promo funds, 125.00; Harm & Tulleys Event Center, promo funds, 1,000.00; Knox County Ag Society, promo funds, 1,500.00; Lewis & Clark SRA, promo funds, 1,000.00; Miles Partnership, promo funds, 2,000.00; Niobrara Promoters, promo funds, 1,000.00; Outlaw Trail Scenic Byway, promo funds, 500.00; Shannon Trail Promoters, promo funds, 300.00; Verdigre Improvement Club, promo funds, 1,000.00; Wausa Community Club, promo funds, 500.00; Wausa Smorgasbord, promo funds, 500.00; Winnetoon, promo funds, 500.00; Yankton Area Chamber of Commerce, promo funds, 275.00

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

C&C DEVELOPMENT FUND. CenturyLink, long distance, 8.29; Creighton News, publishing, 12.80; Crofton Journal, publishing, 22.58; First National Bank Omaha, travel/ training/supplies/advertising, 845.51; Megan Hanefeldt, travel expense, 208.80; Quill Corporation, office supplies, 211.23.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 1,871.76.

911 EMERGENCY FUND. CenturyLink, phone, 79.93; First National Bank Omaha, digital scanner/supplies, 386.28; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 340.74; Three River Telco, phone, 179.34.

TOTALS	
General Fund	28,080.32
Road Fund	172,506.01
Flowage Easement Road Fund	42,764.59
Child Support Fund	479.82
Visitor's Promo Fund	13,700.00
Visitor's Improvement Fund	217.30
C & C Development Fund	1,309.21
Inheritance Fund	1,871.76
911 Emergency Fund	508.28
911 Wireless Service Fund	520.08
Total	\$261,957.37

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:05 p.m. on May 30, 2019 until Thursday, June 13, 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 SUPERVISORS

Center, Nebraska
June 13, 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 June 13, 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 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 May 30, 2019 meeting were read. Chairman Sokol, Jr. approved the May 30, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Thank you note from Shannon Trail Promoters and Laurie Larsen for continued support; 2. Letter of thanks from Northeast Nebraska Economic Development District for continued support of regional economic development efforts in Northeast Nebraska.

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 \$674,989.64 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 10:37 a.m. with all members present.

Katie Fritz, Hwy. Supt. Office Manager, met with the Board on the following in the absence of Hwy. Supt. Barta who was at a workshop: 1. Wendell Rohrer, Bohemia Township Board Chairman, was present and discussed with the Board the gravel situation and condition of Bohemia Township roads, landowners who are working on the roads and the problems caused when the Township is not aware of the work being done, and questioned how the Township can keep landowners from working on the roads; 2. Bridge crew update; 3. Oil crew update; 4. Supr. Liska and Supr. Miller updated the Board about the work being done on the Niobrara and Verdigre District shops due to the flooding; 5. The letter from Stratton, DeLay, Doele, Carlson & Buettner, PC, L.L.O. regarding SID #2 wanting Knox County to repair the Devils Nest Bridge and public road being taken care of by SID #2 will be discussed by County Attorney Thomas during his time on the agenda.

At 10:45 a.m., the advertised public hearing was opened on the application of Camp Missouri LLC dba CJ's at the Lake, 54882 897 Rd., Crofton, NE, on Beer, Wine and Distilled Spirits, On & Off Sale Liquor License (C-123000) being Lot 2 of Replat of Lakeview Acres, located in the NE1/4NE1/4 of Section 21, T33N, R2W of the 6th P.M., Knox County, NE.

Katie Fritz, Hwy. Supt. Office Manager, continued with the following: 6. At 11:00 a.m., requests for proposals for professional services for engineering projects related to storm damaged structures, Walton Bridge No. C005402505P and Prischman Bridge No. C005402105P, located in Knox County, were presented from the following qualified firms: Mainelli Wagner & Associates, Inc., Lincoln, NE and Speece Lewis Engineers, Inc., Lincoln, NE. Knox County reserves the right to accept or reject any or all proposals in whole or in part. After discussion, motion by Supr. Miller, seconded by Supr. O'Connor to accept the Request for Proposal for Professional Services for Roadway and Structure Design Due to the 2019 Flood Disaster from Mainelli Wagner & Associates, Inc., Lincoln, NE, for storm damaged structures, Walton Bridge No. C005402505P and Prischman Bridge C005402105P, located in Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried. 7. Supr. O'Connor gave an update about the land slide on the Rec Road across from CJ's at the Lake.

County Attorney, John Thomas, discussed the following with the Board: 1. Letter written June 5, 2019 to the Knox County Board of Supervisors from Stratton, DeLay, Doelle, Carlson & Buettner, PC, L.L.O., Norfolk, NE, regarding SID #2 and repair of the Devils Nest Bridge. County Attorney Thomas responded to Tom DeLay stating the following: That "road" is not a county road and the "Devil's Nest Bridge" is not maintained by the County. If you and yours want to file a mandamus or other action, the County will cooperate on procedural matters, waive service of process, and otherwise try to get to a decision on the merits. (corrected 6-27-2019); 2. Updated the Board regarding the Devils Nest SID #2 Election of Trustees procedures and informed the Board that County Clerk Fischer would be represented by Knox County in the matter.

Motion by Mackeprang, seconded by Schlote to approve lowering the NIRMA auto physical damage deductible from \$2,500 to \$1,000. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator, Liz Doerr, met with the Board on the following: 1. Discussed the June 11, 2019, Planning Commission meeting that was held and the lack of a quorum until later in the evening. Action with Keith Marvin could not be held and Mr. Marvin will return for the July 9th meeting; 2. Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the May 2019 Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3.

Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file the September 19, 2018 Board of Adjustments meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Information was given to the Board regarding a declaration that opens up funding under the Hazard Mitigation Grant Program at a 75% federal share for entities who have fully participated in a FEMA-approved hazard mitigation plan.

Laura Hintz, Emergency Manager, met with the Board on the following: 1. Discussed the Hazard Mitigation Grant Program and what it can be used for and the projects that have been completed with it; 2. Journalism students from the Walter Cronkite School of Journalism at Arizona State University are in the area doing interviews on how the flooding has economically impacted the County and its residents; 3. Reminder that FEMA public assistance sign-up deadline for individuals is June 19 and for government agencies is June 20; 4. Thanked Supr. Liska for getting bags for sand and having them available at the Niobrara County shed; 5. FEMA representatives will be here soon to discuss projects.

After discussion with County Sheriff Henery, motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve the sale of a 2011 Ford Expedition to the City of Bloomfield for \$6,000.00. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska to adopt **Resolution #2019 – 06** for allocation of the 2019-2020 Knox County 911 Wireless funding. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 06

Resolved, that pursuant to the order of the Nebraska Public Service Commission Application 911-042.04, dated May 7, 2019, the Knox County 911 Wireless funding of a net of \$53,022.98 for the 2019-2020 funding year shall be allocated:

50% for maintenance, 911 telephone service costs, dispatcher wages, and other eligible costs
50%, or remaining eligible funds at end of fiscal year, set aside for funding future 911 equipment
and software upgrades and purchases

Further resolved that the 50% set aside shall not be utilized for any other purpose than funding future 911 new or upgraded equipment and software including consulting costs related to, and is subject to Public Service Commission approval.

Adopted and approved this 13th day of June, 2019.

COUNTY BOARD OF SUPERVISORS KNOX COUNTY, NEBRASKA

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

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

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

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

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

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

ATTEST: (Seal)
Rhonda K. Surface, Deputy /s/
Rhonda K Surface, Deputy Knox County Clerk

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

Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file the Sheriff's Report on Collection of Taxes from October 30, 2018 to June 7, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Miller to reappoint Jim Scott for another 5-year term on the Knox County Veterans Committee. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to have Chairman Sokol, Jr. sign the letter to Karen K. Barrett, Tax Specialist, Policy Section, Department of Revenue, Lincoln, NE, requesting a list of all active lodging tax permit holders in Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Liska to place on file the Clerk of District Court's Monthly Fee Report for May 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the Knox County Treasurer's Report of Collection of Delinquent Personal Property Taxes FY 2017 & Prior. By roll call vote. Ayes all Districts. Nays none. Motion carried.

At 11:52 a.m., the open public hearing on the Class C-123000 Liquor License Application for Camp Missouri LLC dba CJ's at the Lake was closed. There was no one in opposition present at the hearing. Motion by Supr. O'Connor, seconded by Supr. Liska to approve the Class C-123000 Liquor License Application for Camp Missouri LLC dba CJ's at the Lake, 54882 897 Rd., Crofton, NE, on Beer, Wine and Distilled Spirits, On & Off Sale, being Lot 2 of Replat of Lakeview Acres, located in the NE1/4NE1/4 of Section 21, T33N, R2W of the 6th P.M., Knox County, NE. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor to approve a Special Designated Liquor License Application Form 200 for Z's Lindy Country Club for a private party/family reunion on June 29, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to approve a Special Designated Liquor License Application Form 200 for Z's Lindy Country Club for a private party/wedding anniversary on August 24, 2019 (replaces previous request for August 10, 2019 event that was approved on May 30, 2019). By roll call vote. Ayes all Districts. Nays none. Motion carried.

Public comment on non-agenda items was made by Sheriff Don Henery who gave an update on the process of fixing the bridge west of Niobrara, the progress being made, and there has been no trouble with sightseers.

There was no public comment on agenda items.

Motion by Supr. Miller, seconded by Supr. Schlote that the receipts totaling \$307,749.56 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19901 – Norfolk Construction Co. Inc., salvage steel from Arens bridge, 1,481.20; #19902 – Knox County Zoning, administrative plat permit, 100.00; #19903 – State of Nebraska, June 2019 rent, 2,205.00; #19904 – State of Nebraska, annual insurance tax distribution, 23,562.86; #19905 – Knox County Zoning, building permits, 317.00; #19906 – Midwest Bank, interest, 4,586.30; #19907 – Commercial State Bank, interest, 325.34; #19908 – BIA reimbursement for housing inmates for April 2019, 4,270.00; #19909 – Knox County Treasurer, interest, 11,739.20; #19910 – Knox County Treasurer, interest, 1,178.34; #19911 – State of Nebraska, 5th of six homestead exemption payments, 45,317.68; #19912 – Midwest bank, interest, 2,000.75; #19913 – Knox County Clerk, plats, fees, c.c. marriage licenses & copies, 183.50; #19914 – Andrew Hoffman Law P.C., inheritance tax - Dorothy A. Hines Estate, 3,774.57; #19915 – Clerk of District Court, filing fees, court costs, copies, passport fees, bail bond, 737.75; #19916 – Knox County Sheriff, auto inspections & handgun permits, 860.00; #19917 – Knox County Clerk, imprest interest, 15.20; #19918 – Knox County Court, fines, court costs & lab test fees, 3,359.00; #19919 – Theresa Becker, inheritance tax – Mary S Yeager Estate, 2,611.95; #19920 – Knox County Attorney, non-sufficient fund check processing fee, 20.00; #19921 – Encartele Inc., reimburse jail phone usage, 78.51; #19922 – Knox County Sheriff, 3rd & 4th quarter mileage, 4,058.98; #19923 – State of Nebraska, highway allocation, 164,282.50; #19924 – Pierce County Treasurer, tax collections – Sch. Dist. 13 Gen & Cap, 4,767.34; #19925 – Register of Deeds, recording fees & documentary stamp tax, 8,389.16; #19926 – Knox County Clerk, election recovery, 200.00; #19927 – Cedar County Treasurer, tax collection – Crofton Fire Gen & Sink & Wausa Fire, \$13,392.86; #19928 – Commercial State Bank, interest, 3,934.57.

GENERAL FUND. Salaries, 172,923.43; Amy Johnson, mileage/office supplies, 79.91; Bob's Candy Service Inc., utensils, 170.20; Bonnie Cash, prior service, 9.00; Bullseye Windshield Repair, vehicle repair, 55.00; Classic Carpet Care, mop/towel rent, 38.50; Collector of Internal Revenue, Social Security County pays, 12,981.99; Connie J. Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 28,900.00; Creighton News, publishing, 445.70; Creighton 59 LLC, gas, 64.52; Crofton Journal/Niobrara Tribune, publishing, 312.40; Daniel Hendrix, tax foreclosure, 50.00; DAS State Accounting, teletype, 448.00; Derek Cunningham, board expense, 60.90; Derrick Barr, meeting/mileage, 71.40; Diane L. Eckert, prior service, 36.00; Eakes Office Solutions, office supplies, 1,085.70; Echo Group Inc., bulbs, 15.56; Ecowater Systems, bottled water/salt/cups, 553.75; Elaine's Tavern & Café, prisoner board, 4,158.00; Farmers & Merchants State Bank, stop payment on check, 25.00; Great Plains Communications, phone/internet, 2,209.65; Holly Wortmann, board expense, 99.18; Hometown Leasing, copier lease, 76.18; Intuit, checks, 123.46; 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; Jody McFarland, meeting/mileage, 42.40; Kari Nilson, board expense, 25.52; Kasey Wagner, board expense, 82.94; Kelly Kumm, meeting/mileage, 38.92; Knox County Court, cases bound over, 336.00; Knox County Sheriff, service fees, 84.96; Laura Nagengast, mileage, 46.40; The Lincoln National Life Ins. Co, insurance County pays, 86.86; Liz Doerr, mileage/postage, 138.91; Lois Colwell, prior service, 27.00; Mary Ketelsen, supplies, 36.25; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 777.02; NACO, registration, 45.00; Nick Stout, meeting/mileage, 68.50; NIRMA, insurance, 66,036.00; North Central Public Power District, electricity, 2,040.52; Northeast Nebraska News Company, publishing, 34.94; Pitzer Digital LLC, publishing, 12.75; Postmaster, address service requests, 7.32; Principal Life Insurance Co., insurance County pays, 1,896.40; Quill Corporation, office supplies, 1,204.24; Region 4 Behavioral Health System, quarterly bill, 5,917.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, retirement County pays, 11,582.37; Robert Ganz, meeting/mileage, 37.76; Roma Walton, prior service, 51.00; Ron's Auto Glass Inc., vehicle repair, 234.30; Steve Banks, backflow preventers, 20.00; Tax Valuation Inc., contract, 4,300.00; Telebeep, pagers, 64.17; University of Nebraska, office equipment, 1,181.97; U.S. Cellular, cell phones, 152.93; U.S. Cellular, cell phones, 335.77; Verdigre Eagle, publishing, 84.24; Vic's Service LLC, tires, 479.40; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 311.00; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 66,986.65; A&S Transportation LLC, gravel/haul, 9,425.00; Avera Medical Group, DOT exam, 175.00; Bauer Built Tire, tire, 746.00; Big Red Mini Mart, gas, 102.87; Black Hills Energy, heating fuel, 47.73; Bruce Peters, prior service, 24.00; CHS Wausa, diesel, 851.84; City of Bloomfield, water, 24.20; C-Mart, gas, 976.75; Collector of Internal Revenue, Social Security County pays, 5,059.22; Cornhusker International Trucks Inc., repairs, 113.20; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; David L. Bauer, prior service, 36.00; DIAC Inc., outrigger pads, 2,175.00; Doering Trenching & Plumbing LLC, concrete/haul, 1,714.20; Great Plains Communications, phone, 584.97; J&K Auto, gas, 74.00; Jedlicka's Hardware Hank, shop supplies, 116.37; Kayton International, repairs, 276.74; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.82; Lincoln Township, equipment rental/concrete, 968.57; LTL Holdings Inc., gas, 77.20; Medical Enterprises Inc., drug test, 105.00; Nebraska Public Power District, electricity, 62.49; NIRMA, insurance,

73,794.00; North Central Public Power District, electricity, 249.90; Pease General Store, shop supplies, 55.17; Powerplan, repairs, 1,245.06; Principal Life Insurance Co., insurance County pays, 732.70; R & K Motor Parts, oil/filters/repairs/shop supplies, 2,351.56; Retirement Plans Div. of Ameritas, retirement County pays, 4,389.99; Simons Trucking & pumping, hauling, 392.00; Sinclair Sand & Gravel Inc., gravel/haul, 6,008.73; U.S. Cellular, cell phones, 372.93; Vakoc Excavating LLC, gravel/haul, 32,457.34; Verdigre Farm Service, diesel/gas/shop supplies/tire repairs, 8,392.56; Village of Center, water/sewer, 29.00; Village of Verdigre, water/sewer/garbage, 73.78; West Hodson Lumber & Concrete Co., shop supplies, 1.99; Willow Creek Sand & Gravel, gravel/haul, 13,090.84; ZimMetal & Welding LLC, drag bits, 170.00.

FLOWAGE EASEMENT FUND. B'S Enterprises Inc., culvert, 8,260.00; Backus Sand & Gravel, bank run/gravel/haul, 2,829.58; Creighton News, publishing, 12.00; Husker Steel, steel, 44,504.00; Simons Trucking & Pumping, hauling, 5,142.00; Sinclair Sand & Gravel Inc., gravel/haul, 16,319.00; Vakoc Excavating LLC, gravel/haul, 10,495.00.

CHILD SUPPORT FUND. Eakes Office Solutions, checks, 140.95; Great Plains Communications, phone/internet, 52.35; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 81.00.

VISITOR'S PROMO FUND. Flagship Publishing Inc., publishing, 470.20.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 30.00.

C&C DEVELOPMENT FUND. Salaries, 4,458.82; Collector of Internal Revenue, Social Security County pays, 336.48; 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; Megan Hanefeldt, mileage, 308.56; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; Stacy Miller, travel, 93.96; U.S. Cellular, cell phone, 140.89.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 2,069.46; Marvin Planning Consultants Inc., comprehensive plan, 1,320.00; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.37; GEO Comm, addressing services, 251.37; Great Plains Communications, phone/internet, 173.59.

911 WIRELESS SERVICE FUND. GEO Comm, addressing services, 1,071.63; Great Plains Communications, phone/internet, 495.71.

SHERIFF'S COMMISSARY FUND. Bob's Candy Service Inc., commissary, 79.85.

TOTALS

General Fund	325,650.19
Road Fund	246,505.37
Flowage Easement Fund	87,561.58
Child Support Fund	400.23
Visitor's Promo Fund	470.20
ROD Pres./Mod. Fund	310.61
Economic Development Fund	30.00
C&C Development Fund	6,511.15
Inheritance Fund	5,472.79
911 Emergency Fund	430.33
911 Wireless Service Fund	1,567.34
Sheriff Commissary Fund	79.85
Total	\$674,989.64

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:13 p.m. on June 13, 2019 until Thursday, June 27, 2019 at 9:30 a.m. for a regular meeting.

I, Rhonda K. Surface, Deputy Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Rhonda K. Surface, Deputy Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
June 27, 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 June 27, 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 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 June 13, 2019 meeting were read. Chairman Sokol, Jr. approved the June 13, 2019 meeting minutes as read with the correction in regard to the letter written to the Knox County Board of Supervisors from Stratton, DeLay, Doelle, Carlson & Buettner, PC, L.L.O., Norfolk, NE, regarding SID #2 and the repair of the Devils Nest Bridge, to add that County Attorney Thomas responded to Tom DeLay stating the following: That "road" is not a county road and the "Devil's Nest Bridge" is not maintained by the County. If you and yours want to file a mandamus or other action, the County will cooperate on procedural matters, waive service of process, and otherwise try to get to a decision on the merits.

Correspondence reviewed was: 1. Letter from the Secretary of the Interior, Washington, to notify Knox County that they will receive a payment of \$41,305 under the Payments in Lieu of Taxes (PILT) program for 2019; 2. Local Project Monthly Status Update on Project Number BRO-7054(19) Verdigre North.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$689,317.91 are listed at the end of these proceedings.

Motion by Supr. Schlote, seconded by Supr. Miller to accept and place on file the Certificate of Pledged Securities from Cathy Stark, Knox County Treasurer. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the 2019 Knox County Grievance Board List with the following members: Steven Banks, Kevin Barta, James Borgmann, Liz Doerr, Joann Fischer, Matthew Fischer, Don Henery, Laura Hintz, Gary Jones, Patrick Liska, Kevin Mackeprang, Monica McManigal, Virgil Miller, Martin O'Connor, Dan Schlote, Michael Skroch, James Sokol, Jr., Cathy Stark, and John Thomas. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to appoint the following people to the Employee Handbook Review Committee to review updates and recommend changes to the Knox County Personnel System/Joint Employee Handbook: Kevin Mackeprang - Supr. District #5, Rhonda Surface - Deputy County Clerk, Katie Fritz - Highway Superintendent Office Manager, Joann Fischer - Knox County Clerk, and Don Henery - Knox County Sheriff. 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 10:35 a.m. with all members present.

A group of people representing the Lazy River Acres area were present to discuss with the Board the Ponca Creek and Lazy River Acres flooding. Several people expressed their appreciation for the Board's time and for the Resolution that the Board adopted at their May 30, 2019 meeting imploring the Nebraska Department of Transportation to incorporate, into the project to raise or rebuild Highway 12 west of Niobrara, the issue of continuing sedimentation of the Ponca Creek and the Missouri River by Verdel. The Resolution is resonating with other agencies and discussions are pending involving liability and the sedimentation that has been building up for years. Also emphasized by the group was the continuing problem with access into the Lazy River Acres area, the concern about emergency response and public safety, the need to rebuild and redesign the intersection at Rayder Swanson Road, the importance of keeping the Blue Moon Resort business operating, continued pursuit of support and access to funds, the urgency of the situation, and not to forget about what is happening at Lazy River Acres. Discussion was held on putting in culverts, digging out the south side of the bridge so the water has some place to go, dredging out sedimentation and debris under the bridge for a temporary fix so that the pressure would be off of the west side of the road and the water could go back into the channel, keeping the water from going north, and who has the responsibility for the land and what happens to it. Hwy. Supt. Barta will look into getting a long reach excavator to remove the sedimentation and debris and check with the appropriate state and federal agencies that are in charge of the land to see what can be done.

Kevin Barta, Hwy. Supt., met with the Board on the following: 1. Oil Crew update, they are behind two to three weeks because of the weather and emergency road repairs; 2. Bridge Crew update; 3. Discussed quote from Plumbing and Electric Service, Hartington, NE, in the amount of \$29,077.50 regarding tiling projects for numerous soft spots and one road slide caused by springs on the Lindy-Santee Road with tiling to take place on both sides of the road except for

the slide where only one side of the road will be tiled. Motion by Supr. Liska, seconded by Supr. O'Connor to accept the quote from Plumbing and Electric Service, Hartington, NE, for tiling projects on both sides of the Lindy-Santee Road except for the slide where only one side of the road will be tiled, in the amount of \$29,077.50. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Megan Hanefeldt, Economic Development Director, met with the Board on the following: 1. Discussion has taken place between Knox County Economic Development and the Village of Center on what options are available to update the Center Hall after a Center Community Survey was taken earlier this spring. Possible options are to remodel the existing Center Hall or to build a new building, which would require more space. In order to know if building a new building would be an option, Mrs. Hanefeldt, asked for the Board's input as to whether the County would be willing to let the village utilize the storage building space that the County owns to the south of the Center Hall. Discussion was held on current and potential uses of a new building, an interlocal cooperation agreement, what to do with the contents that are currently being stored in the County building and the need for continued storage, sharing storage space with the Village or if the County would build a new storage building, grant funding opportunities available through the Department of Economic Development, and if the County would be expected to help financially with a new village building. The Board was in agreement that they would be willing to consider giving up the County storage building and Mrs. Hanefeldt may proceed with getting more information and proposals about the feasibility of a new building and report back to the Board at a future date; 2. Discussed an email from Jeff Christensen, Northeast Nebraska Economic Development District, about waiving the annual service fee due in July for Loan #6872424 and the need to document that this fee will be waived together with the payments. Motion by Supr. Liska, seconded by Supr. Miller to waive the annual service fee for Loan #6872424 due in July. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta continued with the following: 4. Tractor lease from Grossenburg Impl. in Bloomfield was discussed and Hwy. Supt. Barta will report back when he has more information; 5. Progress on repairs to the Niobrara County Shed and the Verdigre County Shed with input from Supervisors Liska and Miller; 6. Concrete work is done on the Rayder Swanson road into Lazy River Acres and the road is open to traffic. Hwy. Supt. Barta will follow up on the suggestions discussed earlier with the group from the Lazy River Acres area and continue to talk with the Corps about what they will allow the County to do to maintain this road; 7. A slide on the Rec Road is getting worse and Hwy. Supt. Barta was directed by County Attorney Thomas to get an estimate from Vakoc Construction on the cost of repairs so an agreement can be made with the State of Nebraska; 8. Discussed the proposal from Antelope County for a culvert that washed out during the flood on the Knox and Antelope County line and that Knox County is obligated to pay 50% of the cost; 9. Scott Eisenhauer, representing the Knox County Cattlemen, had called Hwy. Supt. Barta to inform him that the Knox County Cattlemen received a large donation for flood relief and the money will be distributed by their organization to each of the townships in the County; 10. Informed the Board about the remaining road budget and cash on hand.

Liz Doerr, Zoning Administrator, met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supervisor Mackeprang to place on file the Planning Commission minutes from May 21, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. John Aschoff's campground application will be on the agenda for the next meeting; 3. Keith Marvin is continuing to work on the comprehensive plan and has maps showing areas prone to landslides; 4. Greg Blomberg and Dennis Tilton, SID #2 Board Members, informed Zoning Administrator Doerr about the development in the Devils Nest subdivision and questioned when building permits are needed. Zoning Administrator Doerr is aware of the activity and is working with the developer to get the proper permits.

Laura Hintz, Emergency Manager, updated the Board on the following: 1. Schedule for the week of July 6th to 13th; 2. Flooding and ongoing meetings with FEMA; 3. Hazard Mitigation Grant and projects that qualify; 4. Discussed land designations in the area surrounding Lazy River Acres.

County Attorney, John Thomas, met with the Board on the following: 1. County Attorney Thomas attended and represented the County for the TERC hearings for Jeff Uhler and Steve Burnette in Lincoln on June 21. He informed the Board that County Assessor McManigal represented her office and the County very well. It may be a couple months before a decision is heard; 2. Tom DeLay on behalf of SID #2 filed documents earlier this week in Knox County District Court regarding election procedures for the SID #2 Board of Trustees. NIRMA will be notified by the County about the lawsuit filed and County Attorney Thomas is researching the case; 3. Discussed the lawsuit that Attorney David Domina is handling for Knox County and several other counties and tribes against the drug companies that promoted opioids. County Attorney Thomas knows of one successful suit so far. 4. Attorney Tom DeLay is representing SID #2 on the Devils Nest Bridge and road and County Attorney Thomas has been in contact with Mr. DeLay. County Attorney Thomas verified with Hwy. Supt. Barta that this road is a private road and not a County road.

A list of donations received for road repairs and improvements in regard to the March flooding that occurred in the County was reviewed. These donations were given in response to a letter sent out to property owners by a concerned group from Knox and Boyd Counties who is planning a Flood Relief Fund Raiser for Knox and Boyd Counties on July 7 at the American Legion Pavilion in Bloomfield. The Board would like to send a letter of thanks to each donator and a letter will be drafted by County Clerk Fischer and presented for the Board's approval at the next meeting. Chairman Sokol, Jr. reminded the Board about the Flood Relief Fund Raiser on July 7 and that it would be good for the Board to be represented there.

After discussion, a motion was made by Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2019-07** to transfer budget authority from the General Miscellaneous function within the General Fund Budget to the County Jail function and the County Attorney function within the General Fund due to unforeseen circumstances and proposed expenditures exceeding the budget authority allocated. By roll call vote. Ayes all Districts. Nays None. Motion carried.

RESOLUTION #2019 - 07

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Attorney function and the County Jail function within the General Fund Budget, and

WHEREAS, budget authority in the General Miscellaneous function, also an office function of the General Fund Budget, is adequate to allow for transfers to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional one thousand five hundred fifty-four dollars and 79 cents (\$1,554.79) of budget authority is hereby allocated to the County Attorney function and thirty-three thousand two hundred eighty-three dollars and 52 cents (\$33,283.52) of budget authority is hereby allocated to the County Jail function, all from the General Miscellaneous function within the General Fund Budget.

Dated this 27th day of June 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

ATTEST: (Seal)
Rhonda K. Surface, Deputy /s/
Deputy County Clerk

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

Motion by Supr. O'Connor, seconded by Chairman Sokol, Jr. that the receipts totaling \$77,408.22 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19929 – Northeast Nebraska Economic Development District, June 2019 loan payments, 4,752.99; #19930 – Knox County Zoning, building permit, 635.00; #19931 – Knox County Clerk, marriage license, 25.00; #19932 – Darrell Hoffman, flood relief donation, 100.00; #19933 – George Balantyne, flood relief donation, 100.00; #19934 – Kelven Brosek, flood relief donation, 1,000.00; #19935 – Debra Buck, flood relief donation, 50.00; #19936 – Richard Hazuka 2nd, flood relief donation, 100.00; #19937 – Linda Holz, flood relief donation, 100.00; #19938 – David L. Wagner, inheritance tax-estate of Vlasta A Wagner, 13,074.73; #19939 – Knox County Clerk, sale of election supplies, 14.00; #19940 – Knox County Zoning, final plat, 250.00; #19941 – Knox County Zoning, building permit, 152.00; #19942 – Register of Deeds, balance due for May 2019 recording, 20.00; #19943 – Union Township, election recovery costs, 100.40; #19944 – Cedar Knox Rural Water Project, refund of overpayment to SID #1, 309.10; #19945 – DOI-Bureau of Land Management, entitlement land – PILT payment, 41,305.00; #19946 – BIA, reimburse housing inmates in May 2019, 8,960.00; #19947 – Kevin Schuessler, flood relief donation, 100.00; #19948 – Kurt Welu, flood relief donation, 100.00; #19949 – NIRMA, reimbursement for roll-off Niobrara County yard, 692.40; #19950 – Knox County Sheriff, inmate commissary, 201.75; #19951 – Midwest Bank, interest, 2,022.74; #19952 – State of Nebraska, lodging tax, 1,841.05; #19953 – Three River, 911 surcharges, 306.00; #19954 – Steve and Wesley Vawser, flood relief donation, 100.00; #19955 – Knox County Clerk, marriage license, 25.00; #19956 – Knox County Courthouse, flood relief donations, 560.00; #19957 – Commercial State Bank, interest, 378.08; #19958 – Knox County Sheriff, 911 surcharges, 32.98.

County Clerk Fischer has set the date for the 2019 Scrap Tire Collection and it will be held on Friday, August 23, 2019, at the Center County Yard.

Public comment on non-agenda items was given by Supr. Schlote who was asked by some patrons about a County transit system that could be centrally located and available to take people to doctor appointments, etc. Cedar County currently has six different transits operating. County Clerk Fischer will contact Cedar County to see how their transit program is set up and report back at a future meeting.

There was no public comment on agenda items.

GENERAL FUND. Amy Johnson, travel expense, 13.92; Bear Graphics Inc., binders, 825.00; Blaser Appraisal, appraisal services, 19,700.00; Bomgaars, paint/mulch/supplies, 117.34; Cathy Stark, mileage, 174.00; Center Garage, oil change, 58.00; Classic Rentals, mop/towel rental, 45.50; Country Creations, board expense, 32.10; Creighton News, publishing, 105.60; Creston Fertilizer Co., weed chemical, 785.30; Crofton Journal/Niobrara Tribune, publishing, 36.32; DAS State Accounting-Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 47.62; Dollar General, supplies, 91.80; Donald Stoural, mileage, 40.50; ESRI, GIS maintenance, 700.00; First National Bank Omaha, gas/supplies/hot spot/postage, 3,061.65; Greg Kuhlman, meeting/mileage, 52.84; Hagge Glass, windshield, 256.00; Holiday Inn, lodging, 329.85; James Hames, mileage, 112.50; James Scott, mileage, 76.50; Jim Kotrous, meeting/mileage, 43.56; Keith Nielsen, meeting/mileage, 40.66; Laura Nagengast, travel expense, 100.34; LeRoy Buchholz, mileage, 51.75; LeRoy Clausen, mileage, 58.50; Madison County Sheriff, house inmate, 200.00; Mark D. Albin, Attorney at Law, mental health board, 189.75; Mary Ketelsen, reimburse office equipment, 242.64; Michael Skroch dba Landmark Surveying, surveyor fees, 400.00; Monica McManigal, TERC expenses, 561.08; NACO, registration, 250.00; Nebraska County Assessor

Association, dues, 50.00; Netcom, scanner install, 115.00; Office Depot, office supplies, 267.40; One Office Solution, copier contract, 1,215.91; Postmaster, postage, 600.00; Quill Corporation, office supplies, 413.71; Robert Ganz, meeting/mileage, 37.76; Stanton County Treasurer, reimburse lodging, 147.00.

ROAD FUND. B's Enterprises Inc., culvert, 17,230.00; Backus Sand & Gravel, gravel, 1,272.24; Bauer Built Tire, tire/repair, 204.05; Bazile Creek Power Sports, repairs, 180.40; Black Hills Energy, heating fuel, 37.18; Bloomfield Auto Parts, repairs/ shop supplies, 132.88; Bloomfield Medical Clinic PC, drug test, 35.00; Bloomfield Tire & Oil LLC, tire repair/gas, 159.42; Bohemian One Stop, gas, 564.61; Burns Lumber Co. LLC, concrete, 787.05; Carlson Home & Auto Inc., repairs, 127.70; Cedar Knox PPD, electricity, 109.58; Creighton News, publishing, 12.00; Creighton 59 LLC, gas, 153.58; Dan Vakoc, rental agreement, 500.00; Farmer's Pride, diesel, 2,824.31; First National Bank Omaha, gravel/gas, 1,066.66; Freeman Oil Company LLC, diesel, 1,177.20; Grossenburg Implement Inc., repairs/oil/shop supplies/finance charge, 1,882.51; Hagge Glass, repairs, 338.75; Herbert Feed & Grain Co., diesel/oil, 2,181.46; Husker Steel, bridge steel, 132,478.00; Intek Cleaning & Restoration, pressure wash shed, 4,942.45; Jebro Inc., road oil, 136,461.83; Key Sanitation, garbage, 692.40; L.G. Everist Inc., rock, 459.77; Larry Moeller, rental agreement, 500.00; Medical Enterprises Inc., drug tests, 70.00; Nebraska Public Power District, electricity, 155.92; Orrin Pospisil, rental agreement, 500.00; Roger's Auto Repair, repairs, 104.00; Ronald Bourn, gravel/haul, 1,960.00; Russ Crosley, garbage, 46.00; Tim Jessen, equipment rental/mud rock/sand, 8,889.00; Truck Center Companies, repairs, 5,074.06; Vakoc Excavating LLC, sand/gravel/haul, 23,420.90; Vic's Service LLC, fluid/gas, 1,546.99; Willow Creek Sand & Gravel, gravel/haul, 22,101.73.

HIGHWAY BRIDGE BUYBACK FUND. Norfolk Contracting Inc., bridge, 225,829.00.

FLOWAGE EASEMENT FUND. Backus Sand & Gravel, gravel/haul, 2,010.78; Husker Steel, steel, 8,370.00; Kirk Nielsen, loads/haul, 11,360.00; Mainelli Wagner & Associates Inc., engineer fees, 6,534.48.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 75.00.

C&C DEVELOPMENT FUND. Blackburn Manufacturing Co., promo/advertising, 239.56; First National Bank Omaha, travel/training/supplies/leadership, 277.99.

INHERITANCE FUND. Cornerstone Mapping, flood imagery, 19,090.00.

911 EMERGENCY FUND. Applied Connective Technologies, serial server, 42.75; CenturyLink, phone, 79.68; First National Bank Omaha, fair/vendor promos, 958.50; Geocom, mapping maintenance, 2,018.75; Special T's & More Inc., screen printing, 937.00.

911 WIRELESS SERVICE FUND. Applied Connective Technologies, serial server, 182.25; CenturyLink, phone, 339.71; Geocom, mapping maintenance, 8,606.25.

TOTALS

General Fund	31,769.28
Road Fund	370,379.63
Highway Bridge Buyback Fund	225,829.00
Flowage Easement Fund	28,275.26
Visitor's Improvement Fund	217.30
Economic Development Fund	75.00
C & C Development Fund	517.55
Inheritance Fund	19,090.00
911 Emergency Fund	4,036.68
911 Wireless Service Fund	9,128.21
Total	\$689,317.91

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:35 p.m. on June 27, 2019 until Thursday, July 11, 2019 at 9:30 a.m. for a regular meeting.

I, Rhonda K. Surface, Deputy Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Rhonda K. Surface, Deputy Knox County Clerk

By _____
James Sokol, Jr., Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
July 11, 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 July 11, 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 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 June 27, 2019 meeting were read. Chairman Sokol, Jr. approved the June 27, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Report from Nebraska Commission on Law Enforcement and Criminal Justice stating that the Knox County Jail is in full compliance of the Nebraska Minimum Jail Standards.

County Clerk Fischer and the Board discussed public transit for Knox County. As the State Dept. of Transportation said there is public transit in the County via the Ponca Tribe and Avera, the State will not provide assistance. More research will be made.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$439,409.65 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 10:55 a.m. with all members present.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Liska to place on file the June Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussed the Permits Report as to fees paid. Fees will not be collected until a permit is issued but the permit may appear on the report prior to the fees collected therefore the fees will not always show on the report; 3. Update on the recent Planning Commission meeting. Discussed was the proposed addition of a lot to the Merchant Valley Subdivision and building a road/street. Also discussed was a campground that Joe Merchant is proposing to put in the area; 4. Consultant Keith Marvin had been at the Planning Commission meeting to review a draft of the updated comprehensive plans; 5. Chairman Sokol, Jr. opened at 11:00 a.m. the advertised public hearing on Conditional Use Permit #CU0038 for John D. and Jodi K. Aschoff for a campground (Wolf Run RV Resort) in part of the SE1/4SE1/4 of Section 18, T33N, R2W of the 6th P.M., Knox County, Nebraska. Mr. and Mrs. Aschoff informed the Board that Phase I will have 40 camp sites with two storage units and potentially four rental cabins depending on demand. Supr. O'Connor had received a text from an adjoining land owner who was concerned about people and four-wheelers coming over the line onto their property and the Board wants an additional condition to the permit to be that a fence be placed between the properties. Chairman Sokol, Jr. closed the open public hearing at 11:12 a.m. There was no one present in opposition. Motion by Supr. O'Connor, seconded by Supr. Borgmann to adopt **Resolution #2019 – 08** approving Conditional Use Permit #CU0038 for John D. and Jodi K. Aschoff to operate a campground (Wolf Run RV Resort) on part of the SE1/4SE1/4 of Section 18, T33N, R2W of the 6th P.M., Knox County, Nebraska and that an additional condition to the permit be that a fence be placed between the adjoining properties. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019- 08

WHEREAS, John D. Aschoff and Jodi K. Aschoff have applied for Conditional Use Permit #CU0038 to operate a campground (Wolf Run RV Resort) on part of the Southeast Quarter of the Southeast Quarter of Section 18, Township 33 North, Range 2 West of the 6th P.M., Knox County, Nebraska.

WHEREAS, the Knox County Planning Commission has given public notice and held a public hearing on May 21, 2019, and June 11, 2019

WHEREAS, the Knox County Planning Commission has found that the application complies with the Knox County Zoning Regulations, and hereby makes a recommendation to approve the permit with the following conditions:

1. Each campsite shall be plainly marked.
2. All access drives and parking areas shall be surfaced with gravel, asphalt or other material to free the site of mud.
3. The campground shall be compliant with all Nebraska Department of Environmental Quality and Nebraska Health & Human Services standards.

4. A sign permit is required for any business sign.

WHEREAS, in addition the Knox County Board of Supervisors added a condition that a fence be placed between the properties of adjoining landowners, and

THEREFORE, BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS that the John D. Aschoff and Jodi K. Aschoff Conditional Use Permit #CU0038 for Wolf Run RV Resort be approved.

Dated this 11th day of July, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

County Attorney Thomas informed the Board of various litigation. Intern Hanna Knox will be leaving to attend law school and County Attorney Thomas has hired Lisa Flood as a part-time secretary.

Hwy. Supt. Barta met with the following: 1. Oil crew update; 2. A fund raiser was held on July 7 in Bloomfield where donations were raised for the repair of flood damaged roads in Knox and Boyd Counties. Laurie Larsen and Senator Gragert will attend the next meeting to present the Board with the funds raised for Knox County; 3. Bridge crew update.

Emergency Manager Hintz and the Board held a telephone conference to discuss replacing the generator at the Lindy tower. The matter will be further discussed at the next meeting.

Hwy. Supt. Barta continued with the following: 4. Water is going over the Lazy River Acres concrete access road again. Hrbek Construction is attempting to remove debris near the bridge on the concrete road; 5. Discussed slides on various County roads, FEMA projects, ER sites and EWP projects. The Bazile Creek bottom road repairs are almost done however there are a number of slides. Also discussed was the slide on the Rec Road; 6. The John Deere tractor being rented for District #1 was sold so Kayton Implement is replacing it with a Case IH 180 tractor; 7. Supr. Liska updated the Board on the flood damage repairs on the Niobrara County Shed. Most of the work is done however the bathroom will need to be redone.

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

County Treasurer Stark met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file the Brunswick State Bank Safekeeping Receipt Release of Pledged Security. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. A person had filed for a late homestead exemption that was approved in December 2018 but the State did not pay the homestead exemption because an Amended Homestead Summary Certificate Form 458X had not been filed. As the payment was not made by the State, the County will need to pay \$534.68 to the County Treasurer. County Treasurer Stark will make a claim for the next meeting.

Sheriff Henery informed the Board that one toilet is not working in Block 3 of the County Jail. Repairs have been made but it continues to not work properly and will need to be replaced with an estimated cost of \$8,500.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to send a letter that was signed by the Board to the people who have sent donations to Knox County prior to the July 7 fund raiser for flood damaged road repair. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

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

Motion by Supr. O'Connor, seconded by Supr. Miller to place on file the NIRMA Crime Policy, Liability Package Policy, Property Package Policy and Workers Compensation Policy. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to adopt **Resolution #2019 – 09** for the transfer of funds through the claims process from the General Fund to the Road Fund in the amount of \$105,695.69 both July and August to cover incurred expenses in the Road Fund until the 2019/2020 budget is set. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 – 09

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2019-2020 County Road budget does not include a property tax dollar request, and

WHEREAS, the 2019-2020 Knox County budget will not be adopted until September 2019, and

WHEREAS, transfers are needed from the Knox County General Fund to the Knox County Road Fund until the 2019-2020 budget is adopted to cover incurred expenses for July and August, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Clerk is hereby directed to transfer through the claims process \$105,695.69 in July 2019 and \$105,695.69 in August 2019 from the Knox County General Fund to the Knox County Road Fund to cover the incurred expenses for July and August, and

THEREFORE, BE IT FURTHER RESOLVED that the total transfer from the Knox County General Fund to the Knox County Road Fund that will be adopted in the 2018/2019 Knox County Budget will be reduced by the \$211,391.38 and the remaining balance of the 2019/2020 total transfer to be prorated accordingly from September 2019 through June 2020.

Dated this 11th day of July 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

Jim Borgmann /s/
Jim Borgmann, District #7

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve a new corporate manager application that was submitted to the Nebraska Liquor Control Commission by Luke DeBlauw for the Crofton Lakeview Golf Association Liquor License I-017259. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska to place on file the County Treasurer's Semi-Annual Report of Collections, Disbursements and Balances for six months ending June 30, 2019 and that there were no unpaid claims against Knox County as of June 15, 2019. 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 Sheriff's Quarterly Report of Fees Collected between April 1 and June 30, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann that the receipts totaling \$600,446.97 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19959 – State of Nebraska, July 2019 rent, 2,205.00; #19960 – Phyllis McCormick, flood relief donation, 100.00; #19961 – Jim Emmons, flood relief donation, 300.00; #19962 – Laura Zimmerman, flood relief donation, 100.00; #19963 – Knox County Zoning, building permit, 60.00; #19964 – Avera/Sherwood Foundation, leadership program grants, 3,835.17; #19965 – Knox County Zoning, building permits, 240.00; #19966 – Galen Bergh, flood relief donation, 200.00; #19967 – State of Nebraska, motor vehicle prorated, 17,765.55; #19968 – Knox County Treasurer, interest, 5,368.72; #19969 – Knox County Treasurer, interest, 971.25; #19970 – State of Nebraska, personal property tax credit, 62,772.08; #19971 – State of Nebraska, six of six homestead exemption payments, 45,427.40; #19972 – Midwest Bank, interest, 1,562.74; #19973 – Farmers & Merchants State Bank, interest, 17,164.73; #19974 – Clerk of District Court, June 2019 collections, 414.10; #19975 – Knox County Clerk, June 2019 collections, 354.10; #19976 – Knox County Zoning, building permit, 51.00; #19977 – 2KW Land & Cattle – Timothy Werner, flood relief donation, 500.00; #19978 – Lynn Wagner, flood relief donation, 50.00; #19979 – Paul & Cathleen Bashus, flood relief donation, 100.00; #19980 – Knox County Sheriff, auto inspections & handgun permits, 725.00; #19981 – Knox County Employees, lease vending area, 3.00; #19982 – Knox County Jail, lease vending area, 1.00; #19983 – Knox County Sheriff, 2nd quarter fees, 1,296.00; #19984 – Knox County Clerk, marriage license, 25.00; #19985 – Commercial State Bank, interest, 498.63; #19986 – Castia RX, drug formulary rebate, 288.69; #19987 – Nationwide, insurance settlement-KV Electric, 900.00; #19988 – Knox County Court, fines & court costs, 992.00; #19989 – State of Nebraska, name plate tax, 213,718.50; #19990 – Bohemia Township, culverts/bands, 1,686.50; #19991 – Mark & Shelly Lundberg, flood relief donation, 100.00; #19992 – Knox County Clerk, imprest interest, 32.77; #19993 – Encartele Inc., reimburse jail phone usage, 30.34; #19994 – Brian Sandoz, chain link fence, 50.00; #19995 – Knox County Zoning, building permits, 315.00; #19996 – James Klescewski, flood relief donation, 100.00; #19997 – Verdigre Township, culverts/band, 795.50; #19998 – Tylynne Bauer, inheritance tax-Sharon J Christiansen Estate, 2,125.20; #19999 – Donald and Julia Zimmerer, flood relief donation, 100.00; #20000 – State of Nebraska, highway allocation, 215,165.84; #20001 – State of Nebraska, fines collected by State of Nebraska, 1,956.16.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Schlote, seconded by Supr. Borgmann to go into executive session at 12:55 p.m. so as to protect the reputation of an individual when reviewing General Assistance Application #2-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual when reviewing General Assistance Application #2-2019. The Board came out of executive session at 1:05 p.m.

Motion by Supr. Borgmann, seconded by Supr. O'Connor to close at 1:05 p.m. the executive session held so as to protect the reputation of an individual when reviewing General Assistance Application #2-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Chairman Sokol, Jr. to approve General Assistance Application #2-2019 in the amount of \$160.24. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Salaries, 156,918.26; Bomgaars, motor oil, 31.46; Classic Carpet Care, mop/towel rent, 32.50; Clerk of District Court, court costs, 66.00; C-Mart, van gas, 36.16; Collector of Internal Revenue, Social Security County pays, 11,756.42; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 28,900.00; Creighton News, publishing, 189.60; DAS State Accounting, teletype, 448.00; Eakes Office Solutions, office supplies/copier contracts, 513.35; Ecowater Systems, bottled water, 306.00; Elaine's Tavern & Café, prisoner board, 4,862.00; Great Plains Communications, phone/internet, 2,226.92; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; Key Sanitation, garbage, 108.00; Knox County Sheriff, service fees, 22.00; The Lincoln National Life Ins. Co., insurance County pays, 86.86; Liz Doerr, mileage/office supplies, 261.37; LYL Holdings Inc., mower gas, 51.74; Madison County Sheriff, house inmates, 100.00; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 795.19; Northeast Nebraska Area Agency on Aging, 2020 match, 6,205.00; Netcom Inc., radio repair, 230.00; North Central Public Power District, electricity, 2,578.68; Northeast Nebraska News Company, publishing, 251.00; Office Systems Co., copier agreement, 406.97; Pitney Bowes, meter lease, 203.67; Pitzer Digital LLC, publishing, 115.50; Principal Life Insurance Co., Ins. Co. Pays, 1,896.40; Retirement Plans Division of Ameritas, retirement County pays, 10,471.85; Sirchie, supplies, 171.56; Springs Motel, lodging, 50.00; Sucha Repair, van parts, 35.95; Telebeep, pagers, 64.17; United States Treasury, PCORI fee, 129.85; U.S. Cellular, cell phones, 152.93; U.S. Cellular, cell phones, 326.97; Verdigre Eagle, publishing, 168.00; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage/hall rent, 670.50; Wholesale Supply Company Inc., janitor supplies, 451.70.

ROAD FUND. Salaries, 63,384.52; Barry Tyler Trucking, equipment rental, 2,500.00; Big Red Mini Mart, gas, 179.92; Bohemian One Stop, gas, 410.49; Bomgaars, shop supplies, 595.17; CHS Wausa, diesel, 1,194.75; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 159.65; C-Mart, gas, 482.86; Collector of Internal Revenue, Social Security County pays, 4,783.68; Cornhusker International Trucks Inc., repairs, 660.04; Country Market, shop supplies, 17.66; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Crane Sales & Service, repairs, 1,062.00; Farmer's Pride, diesel, 6,079.25; Flenniken Electric, rewiring, 3,820.00; Freeman Oil Company LLC, diesel, 2,442.20; Gary Marshall, mailbox, 125.51; Gempler's, first aid kit, 87.95; Great Plains Communications, phone, 595.95; Grossenburg Impl. Inc., shop supplies/repairs/filter, 1,037.59; Herbert Feed & Grain Co., diesel, 1,928.64; Hrbek Construction, equipment rental, 4,070.00; J&K Auto, gas, 29.50; Kayton International, repairs, 191.83; Kevin Barta, reimburse lodging, 267.00; Kimball Midwest, shop supplies, 115.66; L.G. Everist Inc., rock, 1,393.71; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.82; LTL Holdings Inc., gas, 82.51; Moody Motor Company, repairs, 62.95; Nebraska Public Power District, electricity, 43.76; North Central Public Power District, electricity, 242.75; Pease General Store, shop supplies, 17.98; Powerplan, repairs, 2,161.81; Principal Life Insurance Co., insurance County Pays, 732.70; R & K Motor Parts, oil/filters/repairs/shop supplies, 2,658.48; Retirement Plans Div. of Ameritas, retirement County pays, 4,146.83; State of Nebraska Motor Fuel Division, diesel tax, 2,833.00; Truck Center Companies, repairs, 755.50; U.S. Cellular, cell phones, 398.48; Vakoc Excavating LLC, gravel/haul, 5,844.00; Verdigre Farm Service, diesel/gas/shop supplies/tire repairs/grease/fluids, 7,571.33; Viking Lumber, patch material, 1,587.50; Village of Center, water/sewer, 32.50; Village of Verdigre, water/sewer/garbage, 73.78; West Hodson Lumber & Concrete Co., shop supplies, 9.99; Willow Creek Sand & Gravel, gravel/haul, 11,172.28; ZimMetal & Welding LLC, shop supplies, 212.04.

FLOWAGE EASEMENT FUND. Hrbek Construction, equipment rental, 2,945.00; Motacek & Sons LLC, concrete repair, 36,507.00.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.37; Hometown Leasing, copier lease, 125.93; Matthew R. Fischer, reimburse lodging/video equipment, 305.82; Microfilm Imaging Systems Inc., scanner rent, 81.00.

VISITOR'S PROMO FUND. Yankton Area Chamber of Commerce, email banner, 30.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 263.70.

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

C&C DEVELOPMENT FUND. Salaries, 4,280.43; Collector of Internal Revenue, Social Security County pays, 322.83; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 850.00; Crofton Journal, advertising, 319.50; Great Plains Communications, phone/internet, 52.37; Lincoln National Life Insurance Co., insurance County pays, 1.99; Nebraskaland Magazine, marketing, 250.00; Northeast Nebraska News Co., subscription, 34.00; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 225.00; U.S. Cellular, cell phone, 140.89; Wausa Lockers, meal, 20.81.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 4,170.19 Marvin Planning Consultants Inc., comprehensive plan, 1,320.00; Rodney W. Smith, public defender contract, 2,083.33; Wendy C. Cutting, court reporter, 744.50.

911 EMERGENCY FUND. CenturyLink, phone, 5.68; Great Plains Communications, phone/internet, 173.61; 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	232,554.21
Road Fund	150,234.27
Flowage Easement Fund	39,452.00
Child Support Fund	565.12
Visitor's Promo Fund	30.00
ROD Pres./Mod. Fund	318.70
County Insurance Fund	500.00
C&C Development Fund	6,540.92
Inheritance Fund	8,318.02
911 Emergency Fund	221.36
911 Wireless Service Fund	<u>675.05</u>
Total	\$439,409.65

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:06 p.m. on July 11, 2019 until 9:30 a.m. on Thursday, July 25, 2019 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 SUPERVISORS

Center, Nebraska
July 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 July 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, and Danny R. Schlote District #6. Absent was Supervisor James J. Borgmann District #7. 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 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 July 11, 2019 meeting were read. Chairman Sokol, Jr. approved the July 11, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Knox County Economic Development May 20, 2019 meeting minutes and agenda, and Directors' report; 2. Missouri Sedimentation Action Coalition letter; 3. Local Project Monthly Status Update on Verdigre North project.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried. Claims totaling \$254,592.54 are listed at the end of these proceedings.

County Clerk Fischer informed that Board that she had approved a Form 200 for a Special Designated Liquor License for Z's Lindy Country Club for a special event on August 3, 2019. As the event date was relatively short notice there was not enough time to wait for the Board's approval so as to meet the filing deadline with the Liquor Control Commission. The Nebraska Liquor License Commission allows County Clerks in many counties to give local approval to special designated liquor licenses if the County Clerks have authorization from the Board of Supervisors or Commissioners to do so because of special event scheduling conflicts. Authorization was given to the Knox County Clerk at the June 29, 2006 meeting of the Board of Supervisors. The approved Form 200 was submitted for file.

Motion by Supr. Liska, seconded by Supr. Schlote to publish the following current salaries as per Nebraska Revised Statute 23-122. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

Pursuant to Section 23-122, Reissue Revised Statutes of Nebraska, salaries & job descriptions of County officials and employees are required to be published between July 15 and August 15. Eligible employees receive a single health insurance policy or a taxable \$330/month stipend for opting out of County health insurance coverage, a single dental/vision policy and a \$5,000 life insurance policy as a benefit. Those not receiving insurance will be marked "no insurance". Non-exempt employees' salaries are based on an eight-hour workday and non-exempt employees are eligible for overtime pay for hours worked over 40 hours a week at one & one-half times hourly rate. The following are current salaries of Knox County officials and employees: 1 Supervisor/Chairman - \$2,123.66/month + \$330/month opt out stipend; 4 Supervisors - \$2,023.66/month; 2 Supervisor - \$2,023.66/month + \$330/month opt out stipend; Co. Attorney, Clerk of District Court. Court, Co. Assessor, Co. Clerk & Co. Treasurer - \$5,059.15; Co. Sheriff - \$5,759.15/month + \$120 uniform allowance/month & \$50 phone/internet/month; Co. Surveyor - \$83.33/month; Highway Superintendent - \$5,767.48/month + vehicle benefit + \$330/month opt out stipend; Emergency Mgr. - \$3,956.33/month + \$330/month opt out stipend; Part-time Zoning Administrator - \$25.63/hour + \$45 cellphone allowance/month & \$25 internet allowance/month (no insurance); Veterans Service Officer - \$20.75/hour; Weed Superintendent - \$19.81/hour summer months (no insurance); Development Agency Director - \$3,333.33/month; 911 Coordinator - \$19.00/hour + \$60 uniform allowance/month; Deputy Assessor - \$21.89/hour + \$20 clothing allowance/month; Deputy Clerk of District Court - \$21.89/hour + \$330/month opt out stipend; Deputy Clerk & Deputy Treasurer - \$21.89/hour; 1 Office Clerk - \$16.86/hour; 1 Recording Clerk - \$16.04/hour; 2 Office Clerks - \$16.04/hour; 1 Office Clerk - \$13.67/hour; 1 Part-time Office Clerk - \$12.30/hour (no insurance); 1 Clerks/Appraisers - \$16.63/hour + \$20 clothing allowance/month; 1 Clerk/Appraiser - \$16.04/hour + \$20 clothing allowance/month; 1 Clerk/Appraiser - \$14.34/hour + \$20 clothing allowance/month + \$330/month opt out stipend; 1 Office Manager - \$21.89/hour; 1 Part-time Secretary - \$13.33/hour (no insurance); 2 Part-time Office Managers - \$19.52/hour (no insurance); 1 Custodian - \$18.11/hour; 1 Chief Deputy Sheriff - \$4,202.33/month + \$36.64 other hours + \$120 uniform allowance/month; 1 Deputy Sheriff - \$4,110.82/month + \$35.85 other hours + \$120 uniform allowance/month; 1 Deputy Sheriff - \$3,643.84/month + \$31.78 other hours + \$120 uniform allowance/month; 5 Part-time Deputy Sheriff - \$22.78/hour (no insurance); 1 Head Jailer - \$21.70/hour + \$60 uniform allowance/month; 2 Jailors - \$18.45/hour + \$60 uniform allowance/month; 1 Jailer - \$18.45/hour + \$60 uniform allowance/month + \$330/month opt out stipend; 1 Jailer - \$17.63/hour + \$60 uniform allowance/month; 1 Jailer - \$17.25/hour + \$60 uniform allowance/month; 1 Jailer - \$17.25/hour + \$60 uniform allowance/month + \$330/month opt out stipend; 1 Jailer - \$15.75/hour + \$60 uniform allowance/month; 1 Jailer - \$15.75/hour + \$60 uniform allowance/month + \$330/month opt out

stipend; 1 Part-time Jailor - \$15.75/hour (no insurance); 1 Administrative Assistant - \$17.50/hour + \$60 uniform allowance/month; 1 Patrol Operator - \$18.26/hour oiling season + \$35 clothing allowance/month; 1 Patrol Operator - \$17.76/hour + \$35 clothing allowance/month + \$330/month opt out stipend; 7 Patrol Operators - \$17.76/hour + \$35 clothing allowance/month; 1 Patrol Operator - \$16.39/hour + \$35 clothing allowance/month; 1 Patrol Operator - \$16.39/hour + \$35 clothing allowance/month + \$330/month opt out stipend; 2 Truck Drivers - \$17.76/hour + \$35 clothing allowance/month; 1 Truck Driver - \$17.76/hour + \$35 clothing allowance/month + \$330/month opt out stipend; 1 Truck Driver - \$16.90/hour + \$35 clothing allowance/month; 1 Part-time Truck Driver - \$17/hour summer months (no insurance); 1 Part-time Truck Driver - \$15/hour summer months (no insurance); 1 Bridge Crew Foreman/Crane Operator - \$20.40/hour + \$35 clothing allowance/month; 1 Oil Foreman - \$19.89/hour + \$35 clothing allowance/month; 1 Mechanic - \$21.00/hour + \$35 clothing allowance/month; 1 Substitute Oil Foreman - \$19.89/hour.

Donations for flood relief/repair was made at the Knox County Courthouse by employees and the public in the amount of \$560 and deposited into the General Fund. Motion by Supr. Schlote, seconded by Supr. Miller to use the donations in the amount of \$560 towards road repair and the \$560 donations be transferred from the General Fund to the Road Fund. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

Motion by Supr. Miller, seconded by Supr. Schlote that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts except District #7. Nays none. Absent District #7. (corrected 8-8-2019) Motion carried. Receipts totaled \$127,925.93.

#20002 – NIRMA, reimburse for flood damage-Flenniken Electric and Intek, 8,504.79; #20003 – Knox County Zoning, building permit, 153.00; #20004 – Cedar County Treasurer, tax collections-Crofton Fire Gen & Sink & Wausa Fire Gen, 1,083.00; #20005 – Midwest Bank, interest, 3,091.50; #20006 – Knox County Clerk, marriage license, 25.00; #20007 – Northeast Nebraska Economic Development District, July 2019 business loan payments, 16,588.49; #20008 – State of Nebraska, 2nd quarter name plate tax for Crofton Bluffs, 36,939.00; #20009 – Bruce and Mary Hagge, flood relief donation, 100.00; #20010 – State of Nebraska, reimbursement for summer workshop motel accommodations, 267.00; #20011 – Register of Deeds, recording fees & documentary stamp tax, 5,434.82; #20012 - Holt Services, wrong vendor - cashed check in error, 123.46; #20013 – R & B Landtilling & Construction, flood relief donation, 500.00; #20014 – Santee Sioux Nation, final settlement Lindy North, 30,331.86; #20015 – BIA, BIA reimbursement for housing inmates, 10,430.00; #20016 – Knox County Attorney, stop funds, 80.00; #20017 – Anita Babutzke, flood relief donation, 40.00; #20018 – Commercial State Bank, additional interest, 78.77; #20019 – Joseph H Grier Estate, inheritance tax-Joseph H. Grier Estate, 620.69; #20020 – Cedar Knox Rural Water Project, refund overpayment to SID#1, 70.53; #20021 – Michael Foods, flood relief donation, 2,500.00; #20022 – NIRMA, insurance settlement Niobrara shop insulation and overhead door repair, 4,837.00; #20023 – Knox County Sheriff, inmate commissary, 193.15; #20024 – Knox County Zoning, building permits, 480.00; #20025 – Knox County Zoning, building permits, 515.00; #20026 – State of Nebraska, lodging tax, 3,174.05; #20027 – Associated General Contractors-NE Chapter, flood relief donation, 500.00; #20028 – Dowling Township, culvert/band, 96.00; #20029 – Thomas A Kotrous Estate, inheritance tax, 1,167.82; #20030 – Knox County Attorney, non-sufficient fund check processing fee, 10.00.

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

The Knox County Board of Supervisors reconvened at 10:29 a.m. with all members present except Supervisor Borgmann District #7.

Laurie Larsen with News Channel Nebraska and Senator Tim Gragert met with the Board regarding the fund raiser held on July 7, 2019 where donations were received for repairs to flood-damaged roads in Boyd and Knox County. The Board and Senator Gragert commended Mrs. Larsen for her effort and hard work. Knox County received \$9,160.31 at the fundraiser and \$7,040 prior to the fundraiser for a total of \$16,200.31. The Board expressed gratitude to the public for their donations.

Senator Gragert and the Board discussed flood relief, tax relief, and future legislation proposals.

Chairman Sokol, Jr. moves the Board recess at 10:37 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 11:20 a.m. with all members present except Supervisor Borgmann District #7.

Weed Supt. Banks met with the Board regarding non-compliance of controlling noxious weed. A number of landowners including the Nebraska Dept. of Roads, tribes and townships are not controlling leafy spurge. Ten-day notices can be issued and if the noxious weeds are not controlled, the County can spray the weeds and have the costs assessed against the landowner. The Board requested a letter from County Attorney Thomas as to Statute 2-956 where townships would need to control the noxious weeds on the township road right-of-way. Weed Supt. Banks will continue to talk to the landowners.

Emergency Manager Hintz met with the Board about the generator at the Lindy Tower that needs to be replaced. Chairman Sokol, Jr. will research costs.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Liska to adopt **Resolution #2019 – 10** authorizing Chairman Sokol, Jr. to sign a Program Agreement with the Nebraska Department of Transportation to provide for fracture critical bridge inspection and load re-rating (if necessary) services for Project Number STP-NBIS (118), 2019 Fracture Critical Bridge Inspection. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried.

**RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2019 FRACTURE CURITICAL BRIDGE INSPECTION**

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

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

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

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

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

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

NDOT Project Number: STP-NBIS(118)

NDOT Control Number: 01003

NDOT Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 25th day of July, 2019 at Center, Nebraska.

The Board of Supervisors of Knox County

James Sokol, Jr. /s/

Virgil H. Miller /s/

Martin J. O'Connor /s/

Danny R. Schlote /s/

Absent District #7

Kevin D. Mackeprang /s/

Patrick J. Liska /s/

Board/Council Member Supr. Miller

Moved the adopted of resolution

Member Supr. Liska Seconded the Motion

Roll Call: 6 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed and billed as adopted.

Attest: (Seal)

Joann M. Fischer /s/

Signature County Clerk

2. Motion by Supr. Schlote, seconded by Supr. Mackeprang to accept a quote from Husker Steel of Columbus, Nebraska for steel products for Bridge #14-17NR (Reynolds bridge) in the amount of \$33,654 for the construction of a 24' 6" x 30' steel beam bridge with a concrete deck. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried; 3. Discussed leasing a John Deere tractor to pull the road drag for District #1; 4. Oil Crew update; 5. Update on slide in Rec Road; 6. Bridge Crew update; 7. Update on FEMA, EWP and ER projects; 8. Bid opening will be held at the August 29, 2019 meeting for rip rap; 9. A meeting will be held this date at the Ponca Agency on the sedimentation issues; 10. Update on bridge projects and use of the federal aid funds; 11. Discussed budget and needed equipment.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the June 11, 2019 Planning Commission meeting minutes. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent District #7. Motion carried; 2. Motion by Supr. Schlote, seconded by Chairman Sokol, Jr. to approve Administrative Plat Application #P0138 Carl Rosberg on a 5.23 acre lot split in the W1/2NW1/4 in Section 23, T29N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Absent was District #7. Motion carried; 3. The Board of Adjustments will meet on August 15, 2019; 4. August 13, 2019 will be the next Planning Commission meeting. Consultant Keith Marvin will be present with updates on the comprehensive plans and to assist with Jim Coburn's permit application.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Assessor McManigal and Supr. Liska regarding the reappraisal of the rural areas. An appraiser is now visiting farms in central and western Knox County. One homeowner was upset as the appraiser was taking pictures without announcement. People in the rural areas of central and western Knox County need to be made aware that a rural appraisal is being made by Blazer Appraisal of Norfolk by contract with the County Assessor's Office.

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

GENERAL FUND. Bear Graphics Inc., shipping, 37.18; Beverly Kumm, witness fees, 35.08; Bloomfield Auto Parts, filters/repairs, 46.97; Bomgaars, washer fluid/oil/supplies, 28.96; Casey Schmeckpeper, witness fees, 43.20; Center Garage, range maintenance/rotate tires, 115.00; Classic Rentals, mop/towel rental, 31.50; CMart LLC, gas, 41.50; Creston Fertilizer Co., weed chemical, 1,477.51; Crofton Journal/Niobrara Tribune, publishing, 333.54; DAS State Accounting-Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 47.62; Dollar General, supplies, 118.00; Eakes Office Solutions, copier agreement, 208.34; First National Bank Omaha, gas/supplies/hot spot/postage/long distance, 2,644.44; Fred Steffen, meeting/mileage, 67.92; Heartland Energy Management, quarterly billing, 1,428.00; Independent Pest Management, pest control, 35.00; Jedlicka's Hardware Hank, washer, 540.49; Jim Kotrous, meeting/mileage, 43.56; John Thomas, mileage/lodging/parking, 371.56; Keith Nielsen, meeting/mileage, 40.66; Knox

County Sheriff, paper fees, 6.00; Knox County Treasurer, homestead exemption, 534.68; Knox County Treasurer, transfer to road fund, 105,695.69; K/V Electric LLC, repairs, 313.68; Monica McManigal, meal, 55.38; Monroe Systems, cartridge ribbons, 58.80; Nebraska Public Power District, general assistance, 160.24; Neil Clausen, meeting/mileage, 57.48; NSA/POAN, registration, 75.00; Office System Co., copier agreement, 340.00; Pitzer Digital LLC, publishing, 234.78; Reserve Account, meter postage, 4,000.00; Robert Larsen, meeting/mileage, 35.44; Security Shredding Services, shredding, 52.50; Yankton Fire & Safety Co. Inc., inspection, 426.50.

ROAD FUND. Avera Medical Group, drug test, 75.00; B's Enterprises Inc., blades, 3,193.00; Backus Sand & Gravel, gravel, 5,625.28; Black Hills Energy, heating fuel, 82.20; Bloomfield Auto Parts, repairs/ shop supplies/filters/oil, 175.25; Bomgaars, tool box/tools/shop supplies, 872.11; Bonnie Jennings, clay, 450.00; Cedar Knox PPD, electricity, 79.16; First National Bank Omaha, supplies/gas, 785.44; Grossenburg Implement Inc., rental, 16,740.00; Herbert Feed & Grain Co., diesel/oil, 2,477.71; Hrbek Construction, equipment rental/rock/haul, 4,480.00; Jedlicka's Hardware Hank, shop supplies, 292.52; Kayton International, rental, 2,310.00; Key Sanitation, garbage, 120.00; L.G. Everist Inc., rock, 473.80; Nebraska Department of Transportation, lindy north, 30,331.86; Nebraska Public Power District, electricity, 148.17; K&S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 652.00; ServiceMaster Clean, flood cleanup, 12,367.26; Swanson Spray Foam LLC, foam insulation, 22,825.00; Vic's Service LLC, fluid/gas/shop supplies, 1,537.44; Village of Wausa, water/sewer/garbage, 140.85; Weldon Parts Inc., repairs, 1,841.36; Willow Creek Sand & Gravel, gravel/haul, 15,573.48; Yankton Fire & Safety Co., inspection, 179.00.

FLOWAGE EASEMENT FUND. Backus Sand & Gravel, gravel, 5,345.98; Crofton Journal, publishing, 16.57; Frevert Excavating LLC, equipment rental, 775.00; Husker Steel, steel, 2,340.00; Lynn Smith, clay, 825.00; Willow Creek Sand & Gravel, gravel, 121.00.

CHILD SUPPORT FUND. First National Bank Omaha, long distance, 7.45.

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

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

C&C DEVELOPMENT FUND. First National Bank Omaha, long distance/ travel/training/postage/leadership, 336.98; Megan Hanefeldt, travel expense, 101.96; Stacy Miller, travel expense, 100.56.

911 EMERGENCY FUND. CenturyLink, phone, 80.33.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 342.44.

TOTALS	
General Fund	119,904.08
Road Fund	123,827.89
Flowage Easement Fund	9,423.55
Child Support Fund	7.45
Visitor's Improvement Fund	217.30
County Insurance Fund	250.00
C&C Development Fund	539.50
911 Emergency Fund	80.33
911 Wireless Service Fund	342.44
Total	\$254,592.54

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:00 p.m. on July 25, 2019 until Thursday, August 8, 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 SUPERVISORS

Center, Nebraska
August 8, 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 August 8, 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. Supervisor Chairman Sokol, Jr. presiding.

Knox County Office Clerk Denise Burman was present to take minutes while County Clerk Fischer was completing research and office duties. Ms. Burman 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 July 25, 2019 meeting were read. Chairman Sokol, Jr. approved the July 25, 2019 meeting minutes as read with the correction that Supervisor James J. Borgmann District #7 was absent when roll call was taken on the receipts.

Correspondence reviewed was: 1. Letter from County Attorney Thomas regarding his office budget for 2019/2020; 2. Letter from Terry L. Jessen regarding real estate taxation; 3. Letter from Commission on Law Enforcement and Criminal Justice determining the Knox County Jail facility is in full compliance; 4. Obituary of former Weed Superintendent Norbert F. Guenther.

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

Discussion on the employee handbook matters on chewing tobacco and drug testing of employees was tabled and will be discussed at a future meeting after a survey is conducted with other counties as to their policies on these matters.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$586,479.13 are listed at the end of these proceedings.

Motion by Supr. Borgmann, seconded by Supr. Miller that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$247,781.02.

#20031 – United States Treasury/U.S. Marshall, housing inmates, 67.50; #20032 – State of Nebraska, IV-D quarterly CSE reimbursement, 8,003.79; #20033 – Knox County Clerk, transfer of funds from General Fund to Road Fund, 105,695.69; #20034 – Knox County, homestead exemption for parcel 540002362 not included in state payment, 534.68; #20035 – Knox County Zoning, building permits, 166.00; #20036 – Midwest Bank, interest, 618.30; #20037 – Verdigre Housing Authority, in lieu of tax, 1,817.55; #20038 – Brunswick State Bank, interest, 934.93; #20039 – Midwest Bank, interest, 9,274.53; #20040 – Outback Fundraiser, flood relief donations, 4,308.31; #20041 – Outback Fundraiser, flood relief donations, 4,852.00; #20042 – Knox County Zoning, variance permit, 250.00; #20043 – Knox County Zoning, conditional use permit, 200.00; #20044 – Knox County Sheriff, 911 surcharges, 32.98; #20045 – Great Plains Communications Inc., 911 surcharges, 9,255.23; #20046 – State of Nebraska, name plate tax, 71,239.50; #20047 – State of Nebraska, funding for 911 service, 4,820.27; #20048 – State of Nebraska, August 2019 rent, 2,205.00; #20049 – Knox County Treasurer, interest, 4,248.97; #20050 – Knox County Treasurer, interest, 1,029.38; #20051 – Knox County Clerk, plats, fees, c.c. marriage licenses & copies, 77.50; #20052 – Brunswick State Bank, interest, 2,493.16; #20053 – Knox County Zoning, building permit, 57.00; #20054 – Knox County Treasurer, non-sufficient fund check processing fee, 25.00; #20055 – Clerk of District Court, filing fees, court costs, copies, passport fees & bail bond, 1,736.25; #20056 – Commercial State Bank, interest, 927.45; #20057 – Knox County Clerk, marriage license, 25.00; #20058 – Harrison Township, sign/post, 90.00; #20059 – Daniel Vakoc, sheet piling, 290.00; #20060 – Commercial State Bank, interest, 2,677.81; #20061 – Knox County Sheriff, July 2019 collections, 645.00; #20062 – Knox County Attorney, non-sufficient fund check processing fee, 10.00; #20063 – Knox County Court, fines, lab test fees & court costs, 1,712.00; #20064 – Register of Deeds, recording fees & documentary stamp tax, 7,460.24.

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

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

Highway Superintendent Barta met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Schlote to adopt **Resolution #2019 – 11** authorizing Chairman Sokol, Jr. to sign the Preliminary Engineering Agreement – BK1442 Suppl. #3 for NDOR Project #BRO-7054(19), Control 31821, Verdigre North. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION SIGNING OF PRELIMINARY ENGINEERING AGREEMENT – BK1442 SUPPL. #3

Whereas: Knox County is developing a transportation project for which it intends to obtain Federal funds;

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

Whereas: Knox County and Mainelli Wagner & Associates, Inc., wish to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project.

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

James J. Sokol, Jr., Chair of the Knox County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Knox County, Nebraska and Mainelli Wagner & Associates, Inc.

NDOR Project Number: BRO-7054(19)

NDOR Control Number: 31821

NDOR Project Description: Verdigre North

Adopted this 8th day of August, 2019 at Center, Nebraska.

The Board of Supervisors of Knox County, Nebraska

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

Martin J. O'Connor /s/
James J. Borgmann /s/
Danny R. Schlote /s/

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

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

Attest: (Seal)

Joann M. Fischer /s/
Signature County Clerk

2. Motion by Supr. Borgmann, seconded by Supr. Miller to adopt **Resolution #2019 – 12** authorizing Chairman Sokol, Jr. to sign the County Annual Certification of Program Compliance form. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2019

Resolution No. 2019 – 12

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards, and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of Knox County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 8th day of August, 2109 at Center Nebraska.

County Board Members

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

Martin J. O'Connor /s/
James J. Borgmann /s/
Danny R. Schlote /s/

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

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

Attest: (Seal)

Joann M. Fischer /s/
(Signature of Clerk)

County Clerk Fischer arrived at the meeting at 10:20 a.m.

Highway Superintendent Barta continued with the following: 3. Oil Crew update. Discussed a part-time person to run AMZ machine; 4. Bridge crew update; 5. Ponca Creek still flooding at Lazy River Acres. Discussion was held on possible remedies; 6. Slide on Rec Road. Dirt may be added and packed in the site; 7. Update on 60" culvert that is plugged in Peoria Township; 8. Repairs on soil stabilizer discussed; 9. Tractor lease for Crofton Shed. A tractor may be rented for use until November and then turned back in; 10. Brent Arens wants to cement his driveway. Hwy. Supt. Barta will inspect the area; 11. Discussed Oil Crew and the need to put in more overtime to get more done.

Emergency Manager Hintz and the Board reviewed the quote from POWERTECH from Council Bluffs IA for the replacement of the generator at the Lindy Communications Tower. Materials will cost \$7,754 and labor and travel will be \$1,618 for a total of \$9,372. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the quote from POWERTECH of Council Bluffs IA for the replacement of the Lindy Communications Tower generator plus labor and travel in the amount of \$9,372 and noting that the generator needs to be a single phase. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Economic Development Director Megan Hanefeldt discussed her resignation with the Board. Mrs. Hanefeldt will be taking a position as an Extension Educator in the Center Office starting September 1, 2019. The Board expressed their appreciation of her hard work over the last four years and wished her well in her new job.

Jeff Christensen with NENEDD met with the Board on the following: 1. Loan #6872408. The borrowers are refinancing with Brunswick State Bank and Mr. Christensen asked the Board for a County subordination of the loan as there is no additional debt. Also the current loan was approved a number of years ago at 5% interest and Mr. Christensen asked the Board to drop the interest to 3.5% as the new ten-year loans are approved with that interest rate plus the new rate would allow the borrowers to have more cash flow to pay the County reuse loan faster with extra payments per month. Motion by Supr. Borgmann, seconded by Supr. Miller to approve the refinancing and subordination to Brunswick State Bank on Loan #6872408 and to lower the interest rate terms to 3.5% for 10 years. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Update on the Monitoring Review conducted on the reuse loan program by the Nebraska Department of Economic Development.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the New Corporate Manager Application on Jason Hefner for Rolling Hills Golf Course Liquor License I-003774. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign the State Auditor's Letter for Fiscal Year 2018-2019 audit services. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no comment on agenda items.

Comment on non-agenda items was given by Supr. Borgmann who asked about KENO funds and how they can be used. Also comment on non-agenda items was given by Chairman Sokol, Jr. and Supr. Mackeprang on the five-acre parcel zoning regulations. Further comment on non-agenda items was given by Supr. Schlote who had talked to a driver of one the Ponca Express transit vans about fees and the process of transit in Knox County.

Motion by Supr. Mackeprang, seconded by Supr. Miller to go into executive session at 11:16 a.m. so as to protect HIPAA information when reviewing General Assistance Application #3-2019. 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 HIPAA information when reviewing General Assistance Application #3-2019. The Board came out of executive session at 11:23 a.m.

Motion by Supr. Borgmann, seconded by Supr. Schlote to close at 11:23 a.m. the executive session held on General Assistance Application #3-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to deny General Assistance Application #3-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Salaries, 175,440.27; Antelope County Sheriff Department, house inmate, 370.00; Applied Connective Technologies, quarterly it contract, 4,267.50; Bear Graphics, plat sleeves, 2,934.09; Bloomfield Medical Clinic, prisoner medical treatment, 70.00; Bloomfield Pharmacy, prisoner meds, 21.09; Bob's Candy Service Inc., prisoner meal utensils, 359.42; Central Valley Ag, weed chemicals, 844.75; CenturyLink, long distance, 110.57; Charm-Tex, towels/washcloths, 55.90; Classic Carpet Care, mop/towel rent, 35.00; Clerk of District Court, court costs, 105.00; Collector of Internal Revenue, Social Security County pays, 13,173.97; Consolidated Management Company, meals, 84.82; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 28,900.00; CVSoan, training, 50.00; DAS State Accounting, teletype, 448.00; Eakes Office Solutions, copier contracts, 25.92; Ecowater Systems, bottled water, 426.00; Elaine's Tavern & Café, prisoner board, 4,928.00; Great Plains Communications, phone/internet, 2,268.73; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; John Thomas, reimburse deadbolt/certified copies, 19.77; Knox County Register of Deeds, recording, 94.00; Laura Nagengast, mileage, 81.20; The Lincoln National Life Ins. Co., insurance County pays, 88.85; Liz Doerr, mileage/postage, 213.80; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 795.19; Monroe Systems, ink toners, 230.50; Norfolk Daily News, subscription, 208.00; North Central Public Power District, electricity, 3,911.97; Pitzer Digital LLC, publishing, 132.63; Principal Life Insurance Co., insurance County pays, 1,939.50; Quill Corporation, office supplies, 1,237.31; Retirement Plans Division of Ameritas, ret. Co. pays, 11,646.84; Telebeep, pager, 21.39; Tri-State Turf & Irrigation Maramide Inc., sprinkler system, 3,549.00; U.S. Cellular, cell phones, 153.48; U.S. Cellular, cell phones, 338.23; Verdigre Eagle, publishing, 160.00; Wayne County Clerk, judges services, 4,258.03.

ROAD FUND. Salaries, 71,982.51; Bauer Built Tire, tire, 726.72; Big Red Mini Mart, gas, 126.89; Bloomfield Tire & Oil LLC, tire repair, 18.00; Bohemian One Stop, gas, 522.10; Bruce Peters, prior service, 24.00; CHS Wausa, diesel, 1,172.65; City of Bloomfield, water, 21.75; C-Mart, gas, 474.01; Collector of Internal Revenue, Social Security County pays, 5,441.42; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; David L. Bauer, prior service, 36.00; Dwarnier Clearing & Grading LLC, rock/haul, 3,437.61; Farmer's Pride, diesel, 2,474.44; Great Plains Communications, phone, 591.31; Hefner Hardware, sprayer, 31.99; Herbert Feed & Grain Co., diesel/repairs, 1,611.03; Husker Steel, steel, 37,824.00; J&K Auto, gas, 59.00; Kayton International, repairs, 145.25; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lawson Products, shop supplies, 133.78; Lincoln National Life Ins. Co., insurance county pays, 35.82; Linn Post & Pipe Inc., shop supplies, 95.00; Main Street Grocery, shop supplies, 20.59; Matheson Tri-Gas Inc., oxygen & acetylene, 407.25; Mitteis Gravel, gravel, 5,184.44; Moody Motor Company, repairs, 490.95; Nebraska Public Power District, electricity, 43.76; North Central Public Power District, electricity, 255.53; Pease General Store, shop supplies, 14.98; Plumbing & Electric Service Inc., equipment rental, 2,285.00; Principal Life Insurance Co., Ins. Co. Pays, 732.70; Retirement Plans Div. of Ameritas, ret. Co. pays, 4,727.22; Russ Crosley, garbage, 46.00; Truck Center Companies, repairs, 289.11; U.S. Cellular, cell phones, 371.30; Vakoc Excavating LLC, gravel/haul, 78,682.36; Verdigre Collision Repair, repairs, 292.50; Verdigre Farm Service, diesel/gas/shop supplies/tire repairs/grease/fluids/seed, 6,514.22; Viking Lumber, patch material, 775.00; Village of Verdigre, water/sewer/garbage, 73.78; Willow Creek Sand & Gravel, gravel/haul, 16,956.45.

FLOWAGE EASEMENT ROAD FUND. Burns Lumber Co. LLC, bridge supplies, 33.66; Motacek & Sons LLC, equipment rental, 1,100.00; Plumbing & Electric Service Inc., equipment rental, 27,770.65; Vakoc Excavating LLC, gravel, 22,816.34; West Hodson Lumber & Concrete Co., bridge, 219.50.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.91; Great Plains Communications, phone/internet, 52.35; Hometown Leasing, copier lease, 125.93; Matthew R. Fischer, reimburse video equipment, 118.33; Microfilm Imaging Systems Inc., scanner rent, 81.00; Nebraska Notary Association, notary renewal, 176.17.

VISITOR'S PROMO FUND. Flagship Publishing Inc., publishing, 450.20.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 263.70.

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 407.44.

C&C DEVELOPMENT FUND. Salaries, 4,773.98; CenturyLink, long distance, 6.91; Collector of Internal Revenue, Soc. Sec. Co. pays, 360.59; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance county pays, 850.00; Great Plains Communications, phone and internet, 52.35; Lincoln National Life Insurance Co., insurance county pays, 1.99; NENEDD, meeting, 10.00; Principal Life Insurance Co., Ins. Co. pays, 43.10; Retirement Plans Div. of Ameritas, ret. Co. pays, 253.13; Stacy Miller, travel, 53.20; U.S. Cellular, cell phone, 141.14.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 1,300.00; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.62; Great Plains Communications, phone/internet, 210.52; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Great Plains Communications, phone/internet, 649.61; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., commissary, 312.25.

TOTALS	
General Fund	264,135.40
Road Fund	257,087.42
Flowage Easement Road Fund	51,940.15
Child Support Fund	560.69
Visitor's Promo Fund	450.20
ROD Pres./Mod. Fund	318.70
County Insurance Fund	250.00
Economic Development Fund	407.44
C&C Development Fund	6,546.39
Inheritance Fund	3,383.33
911 Emergency Fund	258.21
911 Wireless Service Fund	828.95
Sheriff Commissary Fund	312.25
Total	\$586,479.13

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:23 a.m. on August 8, 2019 until Monday, August 26, 2019 for a special meeting to review the proposed 2019/2020 budget with department heads and officials, and until Thursday, August 29, 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 SUPERVISORS

Center, Nebraska
August 26, 2019
9:00 a.m.

A special meeting of the Knox County Board of Supervisors was held at the Court House in Center, Nebraska on the date of Monday, August 26, 2019 at 9:00 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 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 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 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.

Review of submitted proposed budgets of the officials for 2019/2020 was held. County Clerk Fischer presented the proposed budget as per the submitted budget drafts from the officials and department heads. County Clerk Fischer and County Attorney Thomas reviewed their respective office budgets with the Board. As County Assessor McManigal was attending annual training, County Clerk Fischer reviewed the Assessor's budgets with the Board.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve an additional 1% over the 2 1/2% basic limitation allowable increase to restricted funds for the Knox County 2019/2020 budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Extension Board President Derek Cunningham, Extension Educator Jackie Steffen and Economic Development Director Hanefeldt updated the Board on the new plans for the Extension Office in Center. Mrs. Hanefeldt will become an Extension Educator in the Knox County Office September 1 and will be working with the 4-H programs in Knox and Cedar Counties. Mrs. Steffen will be moving to the Cedar County Extension Office and will work with the family learning program in Cedar, Knox, Boone and Nance Counties.

Budget review continued with Economic Development Director Hanefeldt, Emergency Manager Hintz, and County Treasurer Stark.

The Board took a 10-minute break.

Budget review continued with Zoning Administrator Doerr, Veteran Service Officer Jones, County Court Clerk Boggs, Clerk of the District Court Fischer, Sheriff Henery and 911 Coordinator Kienow.

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.

Highway Superintendent Barta reviewed with the Board his office budgets.

The overview of the preliminary budget shows that the 2019 valuation is \$2,202,969,539, an increase of \$74,767,157 from last year. Office budget proposals were decreased or left the same as last year on some and others showed a slight increase. The Road budget was reduced by \$153,000. Additional tax relief will be made by making a transfer from the Inheritance Fund to the General Fund.

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:35 p.m., August 26, 2019 until Thursday, August 29, 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 SUPERVISORS

Center, Nebraska
August 29, 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 August 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 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 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 August 8 and August 26, 2019 meetings were read. Chairman Sokol, Jr. approved the August 8 and August 26, 2019 meetings' minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims except Claims #19080199 and #19080210, 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 #19080199 in the amount of \$682.78 from the Road Fund and Claim #19080210 in the amount of \$1,637.93 from the Flowage Easement Road Fund, both payable to Schreier's Lumber Company, 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 \$400,108.81 are listed at the end of these proceedings.

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

The Knox County Board of Supervisors reconvened at 10:05 a.m. with all members present.

Motion by Supr. Borgmann, seconded by Supr. O'Connor to adopt **Resolution #2019 – 13** eliminating the petty cash fund in the County Sheriff's Office. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 13

WHEREAS §23-106(2) Nebraska Revised Statute authorizes the County Board to establish a petty cash fund and set the amount of money to be carried in such fund; and

WHEREAS, the office of the Knox County Sheriff had a petty cash fund established to be used for postage costs in approximately 2010, and

WHEREAS, the Knox County Sheriff's Office will no longer be using the petty cash fund for postage costs but will be using the office credit card for postage purchases, and

NOW, THEREFORE BE IT RESOLVED that the Knox County Board of Supervisors acknowledges that a petty cash fund will no longer exist in the Knox County Sheriff's Office and any remaining monies in that petty cash fund are to be turned over to the Knox County Treasurer.

Dated this 29th day of August, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

Motion by Supr. Mackeprang, seconded by Supr. Miller to adopt **Resolution #2019 – 14** establishing a petty cash fund in the total amount of \$50 for the purpose of having cash available in the office for daily transactions in the Knox County Register of Deeds' Office. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 14

WHEREAS §23-106(2) Nebraska Revised Statute authorizes the County Board to establish a petty cash fund and set the amount of money to be carried in such fund; and

WHEREAS, the office of the Knox County Register of Deeds conducts cash transactions on a daily basis; and

WHEREAS, the Knox County Register of Deeds' Office requested establishment of a petty cash fund for the purpose of having cash available in the office for making change for daily transactions;

NOW, THEREFORE BE IT RESOLVED that a petty cash fund is hereby established in the office of the Knox County Register of Deeds in the total amount of \$50.00 for the purpose of having cash available in the office for daily transactions.

Dated this 29th day of August, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

Motion by Supr. Mackeprang, seconded by Supr. Miller to adopt **Resolution #2019 – 15** acknowledging the fees charges for copies, in the offices of the County Assessor, County Clerk, Register of Deeds and Election Commissioner, Clerk of District Court and County Sheriff's Office and the finger printing fees and work release fees in the County Sheriff's Office. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 15

WHEREAS, many fees are set by Nebraska statutes however copy fees, finger printing fees and work release fees are not, and

WHEREAS, various offices within the Knox County Courthouse collect copy fees along with the County Sheriff's Office collects fees for finger printing plus work release of prisoners, and

WHEREAS, the fees collected are remitted to the Knox County Treasurer, and

BE IT THEREFORE RESOLVED that the Knox County Board of Supervisors acknowledges the following fees are charged by the listed offices:

Knox County Assessor – Regular copies – 25 cents per page; Colored aerial maps – if landowner - \$0; if not landowner - \$2.00 per page.

Knox County Clerk, Register of Deeds and Election Commissioner – In office - 25 cents per for letter-size copies; 30 cents per legal-size copies; 35 cents per ledger-size copies; Emailed, faxed or mailed copies - \$1.00 each page; Certified copies - \$1.50 per page.

Knox County Clerk of District Court – General photocopies - black/white – 25 cents per page; color – 50 cents per page; Certified copies – 25 cents per page and \$1.00 for seal; Authenticated copies – 25 cents per page and \$3.00 for seal; (\$1.00 seal of Clerk of District Court attesting original document; \$1.00 seal of Judge attesting Clerk of District Court is the Clerk of District Court; and \$1.00 seal of Clerk of District Court attesting Judge is the Judge).

Knox County Sheriff – Copies - \$2.00 per page; Finger Printing fee - \$5; Work Release fee - \$27.50 per day.

Dated this 29th day of August, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

James Sokol, Jr. /s/

Martin J. O'Connor, District #1

Patrick J. Liska /s/

James Sokol, Jr., Chairman, District #4

Martin J. O'Connor, District #1

Patrick J. Liska, District #2

Virgil H. Miller /s/

Virgil H. Miller, District #3

Kevin D. Mackeprang /s/

Kevin D. Mackeprang, District #5

Danny R. Schlote /s/

Danny R. Schlote, District #6

ATTEST: (Seal)

Joann M. Fischer /s/

Joann M. Fischer, Knox County Clerk

James J. Borgmann /s/

James J. Borgmann, District #7

Motion by Supr. Miller, seconded by Supr. Mackeprang to adopt **Resolution #2019 – 16** transferring flood-relief donations collected at the Knox County Courthouse from the General Fund to the Road Fund to be used towards the repair of flood-damaged County roads. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 16

WHEREAS, a devastating weather phenomenon took place in Nebraska on March 13, 2019, and

WHEREAS, extensive flood damage was done to the infrastructure of Knox County including many roads and bridges were lost or closed for many weeks, and

WHEREAS, the employees of the Knox County Courthouse set up a donation box for the public to make donations to the Knox County flood relief/repair, and

WHEREAS, there was \$560 was contributed by the public, and

WHEREAS, the \$560 was submitted to the Knox County Treasurer on June 25, 2019 to be deposited into the General Fund until the Knox County Board of Supervisors could designate what the funds would be used for, and

WHEREAS, on July 25, 2019, the Knox County Board of Supervisors voted to use the donations in the amount of \$560 towards County road repair and that the Knox County Treasurer was to transfer the donations from the General Fund to the Road Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is directed to transfer the donations of \$560 from the General Fund to the Road Fund to be used as flood damaged road repair, and

BE IT FURTHER RESOLVED, the Knox County Board of Supervisors extended their gratitude to those people who donated towards the road repair in Knox County.

Dated this 26th day of August 2019.

KNOX COUNTY BOARD OF SUPERVISORS

James Sokol, Jr. /s/

James Sokol, Jr., Chairman, District #4

Martin J. O'Connor, District #1

Martin J. O'Connor, District #1

Patrick J. Liska /s/

Patrick J. Liska, District #2

Virgil H. Miller /s/

Virgil H. Miller, District #3

Kevin D. Mackeprang /s/

Kevin D. Mackeprang, District #5

Danny R. Schlote /s/

Danny R. Schlote, District #6

James J. Borgmann /s/

James J. Borgmann, District #7

ATTEST: (Seal)

Joann M. Fischer /s/

Joann M. Fischer, Knox County Clerk

Motion by Supr. Miller, seconded by Supr. Mackeprang to send a letter to all township boards informing them that complaints have been received that some Townships are not controlling noxious weeds on township road right-of ways and that according to Nebraska Revised Statute §2-956, it is the townships' responsibility to pay the costs of controlling noxious weeds in their right-of-ways. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. Oil crew update; 2. Bridge crew update; 3. Update on the ER, FEMA and EWP projects; 4. Engineer Jeff Wagner is having problems securing a permit from the Corps of Engineers at the Pischelville Bridge; 5. Culvert was replaced north of Center; 6. Engineer Mark Mainelli will be attending the next meeting. Discussion will be held on the Bloomfield North road project and possibly a low water crossing north of Center near Hwy. 12; 7. Update on putting in chain link fence at the Niobrara County Yard; 8. Received payment from NIRMA for replacing the windows in the Niobrara shed along with the lawn mower, chain saw, welding helmet, grinder and compressor lost during the flooding; 9. County/Township update. The permitted carry-over from 2018 needs to be spent by September 1.

The advertised bid opening for a bank stabilization project at the Pischelville Bridge was held at 10:30 a.m. The Knox County Board of Supervisors reserves the right to reject any and all bids or to waive any irregularities in bids received. Award of the contract will be in accordance with the County Purchasing Act's competitive bidding considered as set forth in Nebraska Revised Statute §23-3110. Bids were opened in the order they were received: **Flenniken Electric, Neligh NE** - \$47,538.50 (no bond included with bid); **North Construction LLC, O'Neill NE** - \$37,248.75 (bid bond included); **A & R Construction Co., Plainview NE** - \$76,893.30 (bid bond included); **Dwain Warriner Clearing &**

Grading, Creighton NE - \$67,900.25 (Certified Check for 5% of total bid included); **Rutjens Construction, Inc., Tilden NE** - \$67,786.25 (bid bond included). Chairman Sokol, Jr. closed the public hearing at 10:43 a.m. Ramsey Robertson of Mainelli Wagner & Associates and Hwy. Supt. Barta took the bids to the Highway Superintendent's Office for review.

Emergency Manager Hintz updated the Board on the following: 1. Another disaster period has been established; 2. Thirty cases of mumps have been diagnosed in several counties.

Jim and Jeannie Mackey who operate the Hideout Café in Center met with the Board to express their interest in bidding for the prisoner food contract.

County Clerk Fischer updated the Board on public transit. A survey will be conducted to see what needs Knox County residents have, if any, for additional transit services.

Chairman Sokol, Jr. opened the advertised ~~bid opening~~ public hearing (corrected 9-12-2019) at 11:00 a.m. for the reuse loan application of Home Town Grocery for the purchase of the People's Grocery in Crofton. Jeff Christensen with NENEDD met with the Board to discuss the application that was approved by NENEDD and recommendation to the Board to approve the application. Chairman Sokol, Jr. closed the public hearing at 11:07 a.m. Motion by Supr. O'Connor, seconded by Supr. Schlote to approve a reuse loan in the amount of \$185,000 to Home Town Grocery, Inc., to be used towards the purchase of the People's Grocery in Crofton. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas met with the Board on the following: 1. Discussed hiring a part-time deputy attorney and what duties the deputy would handle including attending all Board meetings as well as Planning Commission and Board of Adjustments' meetings, filling in if medical or case load matters arose, working with all courts, conflicts of interest, future retirement of the County Attorney, and advertising for the position; 2. District Court Judge Johnson ruled on the SID#2 election case that the Plaintiffs did not demonstrate by clear and convincing evidence that Knox County Clerk's interpretation of eligible voters is in error of the changes to the election process for the Board of Trustees members of SID#2 so County Clerk Fischer is given a reasonable time to prepare the election for the SID#2 Trustees. County Attorney Thomas appeared on behalf and represented Defendant Knox County Clerk Fischer and Attorney Ryan Cwach represented the other Defendants being Coburn Construction LLC, Nest Marina LLC and Nest Yacht Club LLC.

Discussion was held on proposed updates to the Knox County Employee Handbook and the Knox County Personnel System regarding adding no-tobacco use on and in County property and equipment including use of chewing tobacco, and pre-employment contingent drug testing and random drug testing of hired employees not holding a CDL. The Handbook Committee is working on the updates and asked for the Board's opinions on the matters so they could go forward with the updates. After a straw poll, the majority of the Board was in favor of contingent pre-employment drug testing and random drug testing of those hired employees without a CDL, noting that currently those employees who do hold a CDL are already required to participate in random drug testing. As for the tobacco-free issues including use of chewing tobacco, the majority of the Board was in favor of no tobacco use including chewing tobacco in all County buildings and all County-owned vehicles and equipment but it can be used on the grounds, noting that this policy does not apply to the Knox County Jail inmates. The Handbook Committee will incorporate these results into the drafts for future review of the Board and officials.

Jerry Nipp with the Knox County Ag Society updated the Board on the recent Knox County Fair, he thanked the Board for the funds received in the past year, and that the 4-H building needs to be replaced so a request has been made to increase the levy authority given by the Board to the Ag Society by \$10,000 over last year's tax request. Discussion was held on what size of building and projected costs, and that it being in a flood plain would mean the new building would need to be raised up by 2 ½ feet. Water did get into most of the fairground buildings this year. Motion by Supr. Mackeprang, seconded by Supr. O'Connor to adopt **Resolution #2019 – 17**, as per Nebraska Revised Statute §77-3443, to allocate to the Knox County Ag Society \$90,000 for General Expenses and \$60,000 for Capitol Improvement for budget year 2019/2020. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried.

RESOLUTION #2019 - 17

WHEREAS, the Knox County Board of Supervisors shall adopt a resolution that determines a final allocation of levy authority for Knox County's subdivisions as per Nebraska Statute §77-3443, and

WHEREAS, the Knox County Board of Supervisors reviewed an income and expense report of the Knox County Ag Society and comparable funds allocated to ag societies in neighboring counties, and

BE IT THEREFORE RESOLVED, as per Nebraska Revised Statute §77-3443, the Knox County Board of Supervisors will allocate \$150,000.00 to the Knox County Ag Society with the breakdown to be \$90,000.00 for General Expenses (0.004085) and \$60,000.00 (0.002724) for Capitol Improvement for a total levy of 0.006809 for budget year 2019/2020.

DATED this 29th day of August 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

Motion by Supr. Schlote, seconded by Supr. Miller to adopt **Resolution #2019 – 18**, as per Nebraska Revised Statute §77-3443, to allocate 4.5 cents to the Knox County fire districts for budget year 2019/2020. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 18

WHEREAS, the Knox County Board of Supervisors shall adopt a resolution that determines a final allocation of levy authority for Knox County's subdivisions as per Nebraska Statute §77-3443, and

WHEREAS, the allocated amount to the fire districts was 4.5 cents in budget year 2018/2019 for the Knox County fire districts, and

BE IT THEREFORE RESOLVED, the Knox County Board of Supervisors will allocate 4.5 cents to the Knox County fire districts as per Nebraska Revised Statute §77-3443 for budget year 2019-2020.

DATED this 29th day of August 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Borgmann to place on file the July 9, 2019 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the May 30, 2019 Board of Adjustments' meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. A September Planning Commission meeting will be held if Consultant Keith Marvin is able to attend.

Ramsey Robertson with Mainelli Wagner & Associates and Hwy. Supt. Barta returned to the meeting to discuss the reviewed bank stabilization bids. Mr. Robertson said that one bid could not be considered as they did not include a bid bond or certified check for 5% of the total bid as per the bid specifications, and that he recommends the Board consider the low bid and the bid bond. Motion by Supr. Miller, seconded by Supr. Liska to accept the low bid and the bid bond of **North Construction LLC, O'Neill NE** in the amount of \$37,248.75 for a bank stabilization project at the Pischelville Bridge contingent upon receiving a Corps permit for the project. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$213,900.09.

#20065 – Knox County Clerk, imprest interest, 26.23; #20066 – State of Nebraska, highway allocation, 177,169.93; #20067 – Knox County Clerk, marriage license, 25.00; #20068 – Brunswick State Bank, interest, 691.89; #20069 – Pierce County Treasurer, tax collection for Sch. Dist. #13 Gen & Cap, 45.01; #20070 – Knox County Zoning, building permit, 190.00; #20071 – Knox County Clerk, marriage license, 34.00; #20072 – Knox County Clerk, certified copies of marriage licenses, 113.00; #20073 – Cedar County Treasurer, tax collections for Crofton Fire Gen & Sink & Wausa Fire Gen, 864.24; #20074 – Brunswick State Bank, interest, 1,575.34; #20075 – Knox County Zoning, building permit, 54.00; #20076 – Camp Missouri LLC, liquor license & occupational tax, 100.00; #20077 – Northeast Nebraska Economic Development District, August 2019 business loan payments, 4,804.29; #20078 – Midwest Bank, interest, 1,875.29; #20079 – State of Nebraska, reimbursement of emergency manager budget, 7,738.63; #20080 – Knox County Zoning, building permit, 51.00; #20081 – State of Nebraska, tourism marketing grant, 1,989.56; #20082 – Knox County Sheriff, adjustment on mileage fees due, 253.40; #20083 – Knox County Sheriff, auto inspections, 510.00; #20084 – Knox County Sheriff, 1st quarter 2019 mileage, 1,719.09; #20085 – Knox County Attorney, non-sufficient funds check processing fee, 10.00; #20086 – Knox County Sheriff, inmate commissary, 183.85; #20087 – Home Town Grocery, economic development application fee, 1,800.00; #20088 – State of Nebraska, lodging tax, 6,282.41; #200889 – NIRMA, insurance reimbursement for Niobrara shop; windows, welding helmets, grinder, chop saw & stick welder, 1,410.69; #20090 – Crocker Huck Kasher Dewitt Anderson LLC, treasurers deed for Anthony Behounek, 10.00; #20091 – Crocker Huck Kasher Dewitt Anderson LLC, treasurers deed for Anthony Behounek, 10.00; #20092 – Crocker Huck Kasher Dewitt Anderson LLC, treasurers deed for Anthony Behounek, 10.00; #20093 – Crocker Huck Kasher Dewitt Anderson LLC,

treasurers deed for Anthony Behounek, 10.00; #20094 – Julian Canaday, sale of culvert, 402.84; #20095 – Cheryl Alexander, inheritance tax - Margie Peterson Estate, 479.79; #20096 – State of Nebraska, airline tax, 1,610.61; #20097 – Knox County Zoning, building permit, 100.00; #20098 – Knox County Leadership Participants, leadership registration fees, 1,750.00.

Chairman Sokol, Jr. moves the Board recess for lunch at 12:30 p.m.

The Knox County Board of Supervisors reconvened at 1:34 p.m. with all members present.

Motion by Supr. Schlote, seconded by Supr. Borgmann to go into executive session at 1:34 p.m. so as to protect the reputation of an individual when reviewing General Assistance Application #3-2019(2). By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of an individual when discussing General Assistance Application #3-2019(2). The Board came out of executive session at 1:38 p.m.

Motion by Supr. Liska, seconded by Supr. Miller to close at 1:38 p.m. the executive session held on General Assistance Application #3-2019(2). By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Miller to deny General Assistance Application #3-2019(2) and that donations were secured. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on the proposed budget options of transferring \$150,000 or \$200,000 from the Inheritance Fund to the General Fund as tax relief for the proposed 2019/2020 budget. Also discussed was the creating of the position of Deputy County Attorney. Supr. O'Connor expressed for the record his dissent of the creation of the position. The position was left in the budget draft. Motion by Supr. Mackeprang, seconded by Supr. Borgmann to approve the Third Worksheet Draft of the 2019/2020 proposed Knox County Budget where \$153,000 was cut from the Road Fund Budget, \$200,000 will be transferred from the Inheritance Fund to the General Fund as tax relief, and that the proposed levy will be 0.167619 being a decrease of 0.000120 from last year noting that the 2019/2020 Budget Hearing and the Special Hearing to set the 2019 Final Tax Request will be held September 12, 2019 at 11:00 a.m. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to change the last meeting date in November to Wednesday, November 27, 2019 and the first meeting in December to Tuesday, December 10, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to place on file the 2018/2019 Office Inventories. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Applied Connective Technologies, battery backup/labor, 1,986.16; Bazile Creek Power Sports, mower repairs, 134.50; Bloomfield Auto Parts, repairs, 33.62; Bomgaars, grub control, 24.99; Cathy Stark, mileage, 99.52; CenturyLink, long distance, 111.68; Classic Rentals, mop/towel rental, 77.00; Creighton 59 Express, gas, 81.00; Creston Fertilizer Co., weed chemical, 1,548.20; Crofton Journal/Niobrara Tribune, publishing, 23.07; DAS State Accounting-Central Finance, backup, 363.38; Dean Wilken, meeting/mileage, 47.62; Derrick Barr, meeting/mileage, 74.30; Dollar General, supplies, 353.00; Eakes Office Solutions, copier agreement, 640.17; F&M State Bank, annual ach vendor fee, 240.00; First National Bank Omaha, gas/supplies/hot spot, 2,291.54; Fred Steffen, meeting/mileage, 67.92; Greg Kuhlman, meeting/mileage, 52.84; Grossenburg Implement, weed repairs, 16.00; Jedlicka's Hardware Hank, batteries, 12.99; Jim Kotrous, meeting/mileage, 43.56; Jody McFarland, meeting/mileage, 37.76; Kay Morrill, meeting/mileage, 37.76; Keith Nielsen, meeting/mileage, 40.66; Kelly Kumm, meeting/mileage, 41.24; Knox County Court, transcript, 55.50; Knox County Sheriff, paper fees, 33.50; Knox County Treasurer, transfer to road fund, 105,695.69; Madison County Treasurer, probation officer, 7,149.65; Mark D. Albin, Albin Law Office, mental health board, 175.75; Nebraska County Attorneys Association, dues/registration, 940.00; Neil Clausen, meeting/mileage, 57.48; Nick Stout, meeting/mileage, 68.50; Northeast Nebraska Juvenile Services, holding juvenile, 573.75; Pitzer Digital LLC, publishing, 160.00; Postmaster, postage, 295.00; Quill Corporation, office supplies, 1400.87; R&K Motor Parts, parts, 65.05; Robert Larsen, meeting/mileage, 35.44; Robert Ganz, meeting/mileage, 75.52; Telebeep, pagers, 42.78; Top Quality Glove, gloves, 71.89; Village of Center, water/sewer/garbage, 500.00; Wholesale Supply Co. Inc., janitor supplies, 483.25.

ROAD FUND. Avera Medical Group, drug test, 25.00; B's Enterprises Inc., blades, 1,200.00; Backus Sand & Gravel, gravel/dirt, 1,440.80; Barry Tyler Trucking, equipment rental, 2,350.00; Bazile Creek Power sports, lawn mower/trimmer/gas/tire assembly, 4,410.81; Black Hills Energy, heating fuel, 66.46; Bloomfield Auto Parts, repairs/ shop supplies/filters/oil, 245.91; Bomgaars, fuel trans. tank//shop tools/shop supplies/grease, 1,042.94; Bonnie Jennings, clay, 450.00; Cedar Knox PPD, electricity, 78.93; Cornhusker International Trucks Inc., repairs, 670.46; Creighton 59 LLC, gas, 197.66; Eastern Nebraska Trailer Repair Inc., repairs, 738.92; Grossenburg Implement Inc., oil/repairs, 4,174.14; Hrbek Construction, equipment rental, 4,440.00; Jebro Inc., road oil, 49,769.78; Jedlicka's Hardware Hank, shop supplies/repairs, 102.98; L.G. Everist Inc., rock, 1,408.48; Mainelli Wagner & Associates Inc., engineer fees, 6,295.33; Nebraska Public Power District, electricity, 149.94; NMC Exchange LLC, repairs, 555.58; R&K Motor Parts, oil/filters/repairs/shop supplies, 283.86; Rohrer Welding, argon gas, 56.17; Russ Crosley, garbage, 46.00; Schreier Lumber, building repair/shop supplies, 682.78; Steve Wieseler, dirt, 250.00; Vakoc Excavating LLC, sand/ac, 30,578.50; Vic's Service LLC, fluid/gas/tire repair, 4,422.48; Village of Center, water/sewer, 25.50; Weldon Parts Inc., repairs, 44.18; Willow Creek Sand & Gravel, gravel/haul, 32,283.38.

FLOWAGE EASEMENT ROAD FUND. Hrbek Construction, equipment rental, 2,035.00; James Hoferer, storage, 350.00; Kirk Nielsen, gravel/haul/equipment rental, 82,528.00; Mainelli Wagner & Associates Inc., engineer fees, 16,525.34; Schreier Lumber, building repair, 1,637.93.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.98; Quill Corporation, office supplies, 434.00.

VISITOR'S IMPROVEMENT FUND. Crofton Volunteer Field Association, improvements, 15,000.00; First National Bank Omaha, kiosk internet, 217.30.

COUNTY INSURANCE FUND. Name Redacted, reimburse billing, 115.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 909.94.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 6.98; Craig Schroeder, leadership, 721.27; First National Bank Omaha, travel/training/postage/leadership, 411.20; Jessica G. Jones, leadership, 115.99; Knox County Economic Development Fund, dues, 50.00; University of Nebraska, leadership, 103.82.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 3,648.10.

911 EMERGENCY FUND. CenturyLink, phone, 80.54.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 343.35.

SHERIFF COMMISSARY FUND. Dollar General, commissary, 21.00.

TOTALS	
General Fund	126,360.10
Road Fund	148,486.97
Flowage Easement Road Fund	103,076.27
Child Support Fund	440.98
Visitor's Improvement Fund	15,217.30
County Insurance Fund	115.00
Economic Development Fund	909.94
C&C Development Fund	1,409.26
Inheritance Fund	3,648.10
911 Emergency Fund	80.54
911 Wireless Service Fund	343.35
Sheriff Commissary Fund	21.00
Total	<u>\$400,108.81</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:04 p.m. on August 29, 2019 until Thursday, September 12, 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 SUPERVISORS

Center, Nebraska
September 12, 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 September 12, 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. Supervisor 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 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 August 29, 2019 meeting were read. Chairman Sokol, Jr. approved the August 29, 2019 meeting minutes as read with the correction that Chairman Sokol, Jr. opened the advertised public hearing at 11:00 a.m. for the reuse loan application of Home Town Grocery for the purchase of the People's Grocery in Crofton.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims except Claim #19090112, 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 \$672,729.06 are listed at the end of these proceedings.

Motion by Supr. Mackeprang, seconded by Supr. Schlote that Claim #19090112 in the amount of \$2,735.37 from the Road Fund payable to Schreier's Lumber Company, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Chairman Sokol, Jr. moves the Board recess for Board of Equalization at 10:03 a.m.

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. Road mowing. Discussion was held on the road mowing procedures. Statutes say that all roads need to be mowed sometime in July and again sometime in September. Township Boards are responsible for the road mowing issues on their township roads and should contact landowners who have not mowed their roadsides. If the Township Boards need to mow the roads, they can assess the costs to the landowners through the special assessment process where the special assessment would be added to the landowners' tax liability; 2. Ponca Creek continues to flood and will do so for some time as there was heavy rain in South Dakota and Northern Nebraska; 3. Discussed paying claims. The recent audit found that some claims are not being presented by the vendor in a timely manner. Nebraska Revised Statute §23-135(1) states that all claims against a county shall be filed with the county clerk within ninety days from the time when any materials or labor, which form the basis of the claims have been furnished or performed. Hwy. Supt. Barta sent a letter to all township boards reminding them that when paying bills for the County/Township allocation costs that the bills need to be paid within ninety days after service. As a number of township boards only meet several times a year, gravel vendors were holding the billings accordingly for those townships but in light of the audit, this procedure cannot be continued; 4. Oil crew update; 5. Starting time for all road employees will be 7:00 a.m. starting September 16, 2019; 6. Discussed concrete dumped into a road right-of-way at the entrance of the Bon Homme Subdivision; 7. Bridge crew update;

At 10:45 a.m., Chairman Sokol, Jr. opened the advertised public hearing for a Class C-123000 Liquor License Application for Jarvho, LLC dba The Blue Moon.

Hwy. Supt. Barta continued with the following: 8. Engineer Mark Mainelli updated the Board on fixing the continued flood problems of the Center North gravel road from the "Freiburghouse" bridge to Highway 12 being about .8-mile. Discussed studies conducted when Knox County sued the Army Corps of Engineers, possible design, using concrete in parts of the area, maintaining now along with cleaning out ditches would be helpful for future construction, raising part of the area two to three feet and widening the road. Engineer Mainelli will return with projected costs and more information; 9. Discussed a Bloomfield North project and Bloomfield Coop Road project. Discussion was held on the subbase and base of the road, truck traffic, test results of core sampled, board standards, how much lift is needed, what type of product to use, bidding process, estimated costs, width of shoulders, regrading intersections to make them wider and grinding in place and putting back the base. Engineer Mainelli will return with projected costs and more information.

Bruce Curtiss met with the Board regarding the Rayder Swanson Road leading into Lazy River Acres. The Ponca Creek is flooding the road after the heavy rains received in the area. Mr. Curtiss presented information on the water levels at Verdel, possible solution to the constant siltation and flooding problems and dirt work and placement of culverts.

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

The Knox County Board of Supervisors reconvened at 1:00 p.m. with all members present.

The Board and officials reviewed the preliminary audit report. Motion by Supr. Mackeprang, seconded by Supr. O'Connor to authorize Chairman Sokol, Jr. to sign a letter in connection of the financial statements of Knox County as of

June 30, 2019 and for the period of July 1, 2018 to June 30, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. closed the open budget hearing at 1:20 p.m. There was no one present in opposition to the proposed budget. Motion by Supr. Schlote, seconded by Supr. Borgmann to adopt **Resolution #2019-19** for the Adoption and Appropriations of the 2019/2020 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

**KNOX COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS**

RESOLUTION #2019 - 19

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019 to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 26th day of August with revisions completed on the 29th day of August 2019, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Knox County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2019 to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Knox County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2019 and ending June 30, 2020.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 12th DAY OF SEPTEMBER 2019.

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

Chairman Sokol, Jr. closed the open special hearing on the Final 2019/2020 Tax Request at 1:22 p.m. There was no one present in opposition to the proposed final tax request/levy for 2019/2020. Motion by Supr. Mackeprang, seconded Supr. Miller to adopt **Resolution #2019 – 20** setting the 2019 property tax request at \$3,692,591.74 with a levy of 0.167619 per \$100 of assessed value. By roll call vote. Ayes all Districts. Nays none. Motion carried.

**RESOLUTION #2019 - 20
RESOLUTION SETTING THE PROPERTY TAX REQUEST**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Knox County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE BE IT RESOLVED, the Governing Body of Knox County, resolves that:

1. The 2019-2020 property tax request be set at \$3,692,591.74.
2. The total assessed value of property differs from last year's total assessed value by 4%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.162046 per \$100 of assessed value.
4. Knox County proposes to adopt a property tax request that will cause its tax rate to be \$0.167619 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Knox County will exceed last year's by 4%.
6. A copy of this resolution be certified and forwarded to the Knox County Clerk on or before October 13, 2019.

Dated this 12th day of September 2019.

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

Zoning Administrator Doerr met with the Board on the following: 1. A Planning Commission meeting will be held on Monday, September 23, 2019; 2. Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the August Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

At 1:38 p.m., Chairman Sokol, Jr. closed the open public hearing on the Class C-123000 Liquor License Application for Jarvho, LLC dba The Blue Moon Resort. There was no one in opposition present at the hearing. Motion by Supr. Liska, seconded by Supr. Miller to approve the Class C-123279 Liquor License Application for Jarvho LLC dba The Blue Moon Resort, 98702 Rayder Swanson Road, Niobrara NE, on Beer, Wine and Distilled Spirits, On & Off Sale, part of the N1/2NW1/4NW1/4 of Section 21, T33N, R7W of the 6th P.M., Knox County, NE. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. O'Connor to authorize Chairman Sokol, Jr. to sign the Budget Cover Page and the Budget Message of the adopted 2019/2020 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to adopt **Resolution #2019 - 21** to make monthly transfers through the claims process from the Knox County General Fund to the Knox County Road Fund for the 2019/2020 year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2019 – 21

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2019-2020 Knox County Road budget does not include a property tax dollar request, and

WHEREAS, the 2019-2020 Knox County budget was balanced by a fund transfer of \$1,158,215.89 from the Knox County General Fund to the Knox County Road Fund, and

WHEREAS, transfers through the claims process were needed from the Knox County General Fund to the Knox County Road Fund until the 2019-2020 budget was adopted to cover incurred expenses for July and August, 2019, and

WHEREAS, the Knox County Board of Supervisors adopted Resolution #2019-09 directing the Knox County Clerk was directed to transfer through the claims process \$105,695.69 in July, 2019 and \$105,695.69 in August, 2019, from the Knox County General Fund to the Knox County Road Fund to cover the incurred expenses for July and August, and

WHEREAS, a remainder of \$946,824.51 needs to be transferred from September 2019 through June 2020 from the General Fund to the Road Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2019/2020 Knox County budget has now been adopted, and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Knox County Clerk is hereby directed to make monthly transfers through the claims process from the Knox County General Fund to the Knox County Road Fund to be as follows: **\$94,682.46 for September 2019, and \$94,682.45 for October, November and December of 2019, and January, February, March, April, May and June of 2020.**

Dated this 12th day of September 2019.

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/

Motion by Supr. Miller, seconded by Supr. Mackeprang to adopt **Resolution #2019 - 22** instructing the Knox County Treasurer to transfer \$262,488.97 from the General Fund to the Flowage Easement Fund to be used as a partial loan repayment (eighth repayment) for the Bloomfield South Road project with the transfer to be made during the 2019/2020 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2019 – 22

WHEREAS, the Knox County Board of Supervisors approved at their February 23, 2012 meeting, a road project named "Bloomfield South" project where the County oiled road south of Bloomfield to Hwy. 59 would be milled, graded and oiled with hot-mix by Knife River Midwest, Sioux City IA, in the amount of approximately \$2.73 million, and

WHEREAS, the Knox County Board approved at their August 9, 2012 meeting to pay for the Bloomfield South project from the Flowage Easement Fund, as a loan to be repaid over 10 years or earlier (with possible extension to 15 years if needed) at no interest, and the repayment to be made by taxation, or if needed sometime during the repayment period, to use some funds from the Inheritance Fund, and

WHEREAS, the Flowage Easement Road Fund was created when the County of Knox sued the U.S. Corps of Engineers and received \$10,049,868 from the Court settlement to cover the expenses associated with rebuilding bridges and roads damaged by the Missouri River and its' tributaries due to sedimentation, and

WHEREAS, the funds to repay the loan to the Flowage Easement Road Fund will be collected in the General Fund and then transferred to the Flowage Easement Road Fund, and

WHEREAS, the project was completed in the 2012/2013 fiscal year with the final cost of the project being \$2,624,889.71 making a total of \$262,448.97 due each year for 10 years, and

WHEREAS, the first loan repayment in the amount of \$273,000.00 from the General Fund to the Flowage Easement Road Fund was made in the 2012-2013 Knox County Budget and

WHEREAS, the overpayment of the first payment was \$10,511.03 and was applied to the second payment made making the second payment of \$251,977.94 during the 2013/2014 fiscal year, and

WHEREAS, the third, fourth, fifth, sixth and seventh loan repayments were made in 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 in the amount of \$262,488.97 each with a transfer from the General Fund to the Flowage Easement Road Fund, and

WHEREAS, the eighth loan repayment will be in the amount of \$262,488.97 with a transfer from the General Fund to the Flowage Easement Road Fund during the 2019/2020 fiscal year, and

NOW, BE IT THEREFORE RESOLVED that the Knox County Board of Supervisors adopted the 2019/2020 Knox County budget, and

BE IT FURTHER RESOLVED, that the Knox County Board of Supervisors instructs Knox County Treasurer Cathy Stark to **transfer \$262,488.97 from the General Fund to the Flowage Easement Fund** to be used as a partial loan repayment (eighth repayment) for the Bloomfield South Road project, with the transfer to be made during the 2019/2020 Fiscal Year.

Dated this 12th day of September 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

Motion by Supr. O'Connor, seconded by Supr. Schlote to adopt **Resolution #2019-23** directing the County Treasurer to transfer \$3,500 from the Knox County General Fund to the County Veterans Aid Fund for the 2019/2020 Budget Year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 23

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2019-2020 County Veterans Aid Fund does not include a property tax dollar request, and

WHEREAS, the 2019-2020 Knox County budget was balanced by fund transfer of \$3,500.00 from the Knox County General Fund to the Knox County Veterans Aid Fund.

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is hereby directed to transfer \$3,500.00 from the Knox County General Fund to the County Veterans Aid Fund sometime during the 2019/2020 fiscal year.

Dated this 12th day of September 2019.

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. Liska, seconded by Supr. Mackeprang to adopt **Resolution #2019 – 24** directing the County Treasurer to transfer \$42,075.00 from the Knox County General Fund to the C & C Development Fund for the 2019/2020 Budget Year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 24

WHEREAS, Knox County entered into an Interlocal Cooperation Act Agreement with other entities in Knox County and Great Plains Communications, Inc. for the creation of the Knox County Development Agency, and

WHEREAS, the Knox County Development Agency hires an executive director to operate the program so as to educate and organize promotion, encouragement, development, research, increased knowledge, appreciation and practice of economic development and to help to preserve and enhance the Knox County community's economic growth, and

WHEREAS, Knox County contributes \$25,000 towards the Executive Director's salary plus benefits that includes a County-paid single health insurance policy, a County-paid single dental/vision insurance policy, a County-paid \$5,000 single life insurance policy, the County-paid retirement rate and the County's share of FICA/MEDICARE (Social Security) along with an office space, and

WHEREAS, the taxes to pay Knox County's share of the Interlocal Agreement is collected in the General Fund and is to be transferred to the C & C Development Fund, and

WHEREAS, the 2019/2020 Knox County budget is approved, and

NOW, THEREFORE BE IT RESOLVED, the Knox County Board of Supervisors directs the Knox County Treasurer to transfer during the 2019/2020 fiscal year from the General Fund **\$42,075** to the C & C Development Fund to pay the budgeted amount of \$25,000 towards the Executive Director's salary, \$10,750 for the payment of the premiums of a County-paid single health insurance policy, \$25 for the payment of the premium of a County-paid \$5,000 single life insurance, and a County-paid single dental/vision insurance policy for the Executive Director, \$2,900 for the County-paid retirement rate and \$3,400 for the County's share of FICA/MEDICARE (Social Security) in behalf of the Executive Director.

Dated this 12th day of September 2019.

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. O'Connor, seconded by Supr. Borgmann to adopt **Resolution #2019 - 25** directing the Knox County Treasurer to transfer \$200,000 from the Inheritance Fund to the General Fund during the 2019/2020 Fiscal Year as tax relief. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 25

WHEREAS, due to unfunded mandates, escalating prices, valuation increases, and loss of revenues, a transfer of funds from the Inheritance Fund would create a tax relief to the taxpayers of Knox County for the fiscal year 2019-2020, and

WHEREAS, transferring \$200,000.00 from the Inheritance Fund to the Knox County General Fund would create that needed tax relief, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is hereby directed to transfer \$200,000.00 from the Knox County Inheritance Fund to the Knox County General Fund during the 2019/2020 fiscal year.

Dated this 12th day of September 2019.

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. Miller, seconded by Supr. Schlote to adopt **Resolution #2019 - 26** directing the County Treasurer to transfer \$25,468.74 from the 911 Emergency Fund (Fund 2910) to the Inheritance Fund to be used as the third loan repayment for the purchase of enhanced upgraded 911 equipment with the transfer to be made during in the 2019/2020 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2019 - 26

WHEREAS, enhanced upgraded 911 equipment was purchased for to provide safety and emergency assistance to the public of Knox County and Knox County Law Enforcement in the estimated amount of \$181,919.56 more or less, and

WHEREAS, the 911 Emergency Fund was not be able to cover the full cost due to less revenue because of more people using cellphones instead of landline phones, and

WHEREAS, the funds are being paid out of the Inheritance Fund to be repaid by the 911 Emergency Fund, and

WHEREAS, the Sheriff's Office benefits from the new 911 equipment so at the Special Budget meeting held on August 19, 2015 the Knox County Board of Supervisors designated that 30% of the loan for the new enhanced upgraded 911 equipment be repaid from the County Sheriff's Budget within the General Fund over a period of time with the total of \$54,575.87, and

WHEREAS, the Sheriff's Office did pay their last payment in the 2018/2019 budget, and

WHEREAS, the remainder amount due is \$76,406.21 to be re-paid over a period of time from the 911 Emergency Fund to the Inheritance Fund, and

WHEREAS, so far two re-payments have been transferred from the 911 Emergency Fund to the Inheritance Fund on this loan in the amount of \$25,468.74 in September 2017 and \$25,468.74 in September 2018, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2019/2020 Knox County budget has now been adopted, and

BE IT FURTHER RESOLVED, the Knox County Board of Supervisors instructs Knox County Treasurer Cathy Stark to **transfer \$25,468.74 from the 911 Emergency Fund (Fund 2910) to the Inheritance Fund** to be used as the third loan repayment from the 911 Emergency Fund for the purchase of enhanced upgraded 911 equipment, with the transfer to be made during the 2019/2020 Fiscal Year.

Dated this 12th day of September 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to adopt **Resolution #2019 – 27** directing the County Treasurer to transfer \$9,010.38 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund during the 2019/2020 Fiscal Year to comply with Public Service Commission requirements. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2019 - 27

WHEREAS, the Knox County 911 Wireless Service Fund was created in the 2009-2010 budget, and
WHEREAS, funds received were from the Nebraska Public Service Commission, and
WHEREAS, a portion of the funds received were to be set aside and not to be used unless approved by the Advisory Board and the Public Service Commission, and
WHEREAS, it has been determined that wireless funds cannot be co-mingled with any other funding source, and
WHEREAS, the 911 Wireless Service Holding Fund was created in the 2019/2020 budget to be in compliance with Public Service Commission requirements, and
WHEREAS, there was \$9,010.38 in the 911 Wireless Service Fund that accumulated during the 2018/2019 fiscal year, and
NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2019/2020 Knox County budget has now been adopted, and
BE IT FURTHER RESOLVED, the Knox County Board of Supervisors instructs Knox County Treasurer Cathy Stark to **transfer \$9,010.38 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund**, with the transfer to be made during the 2018/2019 Fiscal Year.
Dated this 12th day of September 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

After the recent audit, a suggestion was made by the auditor to clarify the deputies' salary that was set for 2019, 2020, 2021 and 2022 by Resolution #2017 -35 where the deputies' salary was set at 75% of the elected official's salary. Motion by Supr. Liska, seconded by Supr. Borgmann to adopt **Resolution #2019 – 28 amending Resolution #2017 – 35** clarifying that the salaries of the Deputies of the County Assessor, the County Clerk, The County Clerk of the District Court and the County Treasurer shall be at least 75% of the respective elected officials" as they occasionally put in overtime, work as election workers in the County Clerk's Office on election nights, or may work in other capacities for Knox County and would receive ~~ages~~ wages (corrected 9-26-2019) in addition to their original salaries. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2019 - 28
AMENDING RESOLUTION #2017- 35

WHEREAS, pursuant to Section 23-1114 of the Revised Statutes of the State of Nebraska, the Knox County Board of Supervisors are required to determine and set the salaries of the various elected officials of the County prior to January 15th of the year in which a General Election will be held for the respective offices,

WHEREAS, the Knox County Board of Supervisors, adopted Resolution #2017-35 on November 30, 2017 establishing the salaries for the elected officials of Knox County, Nebraska, for the term commencing January 2019, pursuant to Nebraska law, and

WHEREAS, in that resolution it also stated that the salaries of the Deputies of the County Assessor, the County Clerk, the County Clerk of the District Court and the County Treasurer shall be 75% of the respective elected officials, and

WHEREAS, during the annual audit of fiscal year ending June 30, 2019, the auditor being the Nebraska Auditor of Public Accounts' Office, reviewed salaries of various Knox County employees and found that several deputies received

over the 75% of the annual salary of the elected official because those deputies also worked overtime and also worked as election workers in the County Clerk's Office counting ballots during elections so they received wages from the Election budget in addition to their usual wages, and

WHEREAS, it was recommended by the auditor that a resolution be adopted amending Resolution #2017 – 35 stating that the salaries of the Deputies of the County Assessor, the County Clerk, the County Clerk of the District Court and the County Treasurer shall be at least 75% of the respective elected officials, and

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Knox County, Nebraska, that Resolution #2017 – 35 be amended to revise the wording for the salaries of the deputies to be, "the salaries of the Deputies of the County Assessor, the County Clerk, the County Clerk of the District Court and the County Treasurer shall be at least 75% of the respective elected officials" because deputies occasionally put in overtime, work as election workers in the County Clerk's Office on election nights, or may work in other capacities for Knox County and would receive wages in addition to their original salaries.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

There was no public comment on agenda items.

Public comment on non-agenda items was given by Co. Sheriff Henery on a prisoner being held in Madison County claimed to have a medical emergency and had to be taken to the Faith Regional Emergency Room later finding out there were no medical problems with the prisoner. Knox County will have to pay the hospital bill on the prisoner. Also, additional costs will be incurred transporting prisoners being held in other jails to the Knox County Court.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that the receipts totaling \$346,549.29 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#20099 – Midwest Bank, interest, 1,455.62; #20100 – Brunswick State Bank, interest, 1,260.28; #20101 – Knox County Clerk, transfer to road, 105,695.69; #20102 – NIRMA, insurance reimbursement lawn mower, chain saw and compressor at Niobrara shop, 5,269.02; #20103 – State of Nebraska, September 2019 rent, 2,205.00; #20104 – Knox County Sheriff, 911 surcharges, 168.02; #20105 – Knox County Zoning, building permit, 350.00; #20106 – Knox County Zoning, building permit, 137.00; #20107 – State of Nebraska, IV-D quarterly CSE reimbursement, 7,013.72; #20108 – State of Nebraska, funding for 911 service, 4,820.27; #20109 – Knox County Treasurer, interest, 4,792.66; #20110 – Knox County Treasurer, interest, 1,020.70; #20111 – Midwest Bank, interest, 6,710.96; #20112 – Commercial State Bank, interest, 189.40; #20113 – Estate of Alyce Eileen Walsh, inheritance tax, 5,257.16; #20114 – Knox County Clerk, marriage license, 34.00; #20115 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 145.25; #20116 – Clerk of District Court, filing fees, court costs, copies & passport fees, 837.47; #20117 – Craig Erbst, culvert, 1,100.00; #20118 – Main Street Treasures, flood relief donation, 1,000.00; #20119 – Knox County Court, August 2019 collections, 4,486.00; #20120 – Raymond Paesl, plank, 192.00; #20121 – Knox County Clerk, marriage license, 34.00; #20122 – Knox County Sheriff, auto inspections & handgun permits, 530.00; #20123 – Cedar Rural Water Project, refund overpayment to SID #1, 2,566.08; #20124 – Commercial State Bank, interest, 1,526.19; #20125 – Register of Deeds, recording fees & documentary stamp tax, 5,726.35; #20126 – Knox County Zoning, building permits, 275.00; #200127 – State of Nebraska, highway allocation, 174,359.99; #20128 – Pierce County Treasurer, tax collections – Sch. 13 Gen & Cap, 3,456.89; #20129 – Commercial State Bank, interest, 3,934.57.

GENERAL FUND. Salaries, 171,056.53; Amy Johnson, travel/registration/food, 203.87; Applied Connective Technologies, server warranty, 451.00; Bear Graphics, recording paper, 681.33; Big Red Mini Mart, van gas, 14.02; Bloomfield Auto Parts, weed repairs, 10.98; Bloomfield Pharmacy, meds, 64.30; Bob's Candy Service Inc., utensils, 158.77; Bohemian One stop, van gas, 58.60; Bonnie R. Cash, prior service, 9.00; Butler County Landfill Inc., scrap tire, 12,378.01; Classic Carpet Care, mop/towel rent, 35.00; Collector of Internal Revenue, Social Security County pays, 13,036.69; Connie J. Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; Creighton 59 LLC, van gas, 110.48; Crofton Journal/Niobrara Tribune, publishing, 224.04; DAS State Accounting, teletype, 448.00; Derek Cunningham, board expense, 35.38; Diane L. Eckert, prior service, 36.00; Dollar General, supplies, 183.00; Ecowater Systems, bottled water, 303.00; Elaine's Tavern & Café, prisoner board, 4,796.00; Great Plains Communications, phone/internet, 2,543.49; Grossenburg Implement, supplies, 23.32; Hagge Glass, windows, 604.25; Holly Wortmann, board expense, 22.62; Hometown Leasing, copier lease, 76.18; Jackie Steffen, fair supplies/food, 112.20; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service,

21.00; Jeannoutot Plumbing, repairs, 395.42; Jo Ann Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; Justice Data Solutions Inc., jamin maintenance, 150.00; Kari Nilson, board expense, 26.10; Key Sanitation LLC, garbage, 108.00; Knox County Clerk, plat book, 20.85; The Lincoln National Life Ins. Co., insurance County pays, 88.85; Liz Doerr, mileage, 96.86; Lois Colwell, prior service, 27.00; Lori Ebel, mileage, 153.12; Madison County Sheriff, house inmate, 50.00; Marvin Planning Consultants Inc., consulting, 560.00; Mary Ketelsen, travel expense/supplies/registration, 278.05; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 795.19; North Central Public Power District, electricity, 3,522.16; Northeast NACO, registrations, 50.00; Northeast Nebraska News Co., publishing, 101.82; Pitzer Digital LLC, publishing, 465.63; Postmaster, permit fees, 470.00; Principal Life Insurance Co., insurance County pays, 1,939.50; Quill Corporation, office supplies, 290.91; R&K Motor Parts, parts, 538.09; Region 4 Behavioral Health System, quarterly bill, 6,418.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, retirement County pays, 11,552.48; Roma Walton, prior service, 51.00; Telebeep, pager, 21.39; U.S. Cellular, cell phones, 153.48; U.S. Cellular, cell phones, 336.82; Verdigre Eagle, publishing, 103.00; Vicky Jensen, fair food, 125.00; Village of Center, water/sewer/garbage, 647.00; Virginia Buerman, prior service, 27.00; Wayne Ohnesorg, travel expense, 55.68.

ROAD FUND. Salaries, 72,437.64; Avera Medical Group, drug test, 50.00; Big Red Mini Mart, gas, 103.40; Black Hills Energy, heating fuel, 31.91; Bloomfield Auto Part, shop supplies/filters/oil, 194.04; Bohemian One Stop, gas, 515.54; Burns Lumber Co LLC, concrete/shop supplies, 1,599.78; CHS Wausa, diesel, 1,073.25; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 152.78; C-Mart, gas, 352.05; Collector of Internal Revenue, Social Security County pays, 5,476.23; Cornhusker International Trucks Inc., repairs, 176.36; Country Market, shop supplies, 6.69; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Farmer's Pride, diesel, 7,225.98; Flenniken Electric, rewiring, 933.74; Freeman Oil Company LLC, diesel, 1,282.47; Great Plains Communications, phone, 601.42; Grossenburg Implement Inc., oil, 375.55; Herbert Feed & Grain Co., diesel/oil, 4,269.55; J&K Auto, gas, 27.50; Jedlicka's Hardware Hank, shop supplies, 19.91; Kayton International, repairs, 83.00; Key Sanitation, garbage, 120.00; Larry Pilar, prior service, 21.00; Lawson Products, shop supplies, 103.08; Lincoln National Life Ins. Co., insurance County pays, 35.82; Medical Enterprises Inc., drug test, 70.00; Nebraska Public Power District, electricity, 41.72; North Central Public Power District, electricity, 256.74; Pease General Store, shop supplies/shop tools, 420.76; People's Grocery, shop supplies, 17.06; Plumbing & Electric Service Inc., culvert, 3,877.50; Powerplan, repairs, 462.79; Principal Life Insurance Co., insurance County pays, 732.70; R&K Motor Parts, oil/filters/repairs/shop supplies/shop tool, 500.00; Retirement Plans Div. of Ameritas, retirement County pays, 4,757.92; Schreier Lumber, building repair/shop supplies, 2,735.37; Spencer Quarries Inc., rock, 290.63; Steffens Service, gas, 80.30; Tom's Family Foods, shop supplies, 17.07; U.S. Cellular, cell phones, 400.78; Vakoc Excavating LLC, gravel/haul, 31,992.54; Verdigre Farm Service, diesel/gas/shop supplies/tire repairs/grease/fluids/acetylene, 5,811.45; Vic's Service LLC, gas/def, 2,980.56; Viking Lumber, building repair/culvert ext., 207.33; Village of Center, water/sewer, 43.00; Village of Niobrara, water/sewer, 43.06; Village of Verdigre, water/sewer/garbage, 73.78; Willow Creek Sand & Gravel, gravel/haul, 29,118.15.

FLOWAGE EASEMENT ROAD FUND. Dan Kotrous, clay/haul, 720.00; Flenniken Electric, rewiring, 3,000.62; Vakoc Excavating LLC, gravel/haul, 4,590.00.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.56.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 263.70.

ECONOMIC DEVELOPMENT FUND. NENEDD, loan, 185,000.00.

C&C DEVELOPMENT FUND. Salaries, 7,303.80; Collector of Internal Revenue, Social Security County pays, 558.73; Great Plains Communications, phone/internet, 52.57; Holt County Independent, publishing, 32.40; Megan Hanefeldt, mileage/meals, 53.96; Northeast Nebraska News, publishing, 100.50; Retirement Plans Div. of Ameritas, retirement County pays, 438.21; U.S. Cellular, cell phone, 141.14; Verdigre eagle, publishing, 45.50.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 640.00; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 6.54; Great Plains Communications, phone/internet, 174.42; Nebraska Public Service Commission, dispatch training, 37.62; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,585.40; Great Plains Communications, phone/internet, 495.71; Nebraska Public Service Commission, dispatch training, 160.38; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., commissary, 65.45.

TOTALS

General Fund	269,728.46
Road Fund	194,121.65
Flowage Easement Road Fund	8,310.62
Child Support Fund	52.56
ROD Pres./Mod. Fund	318.70
Economic Development Fund	185,000.00
C&C Development Fund	8,726.81
Inheritance Fund	2,723.33
911 Emergency Fund	260.65
911 Wireless Service Fund	3,420.83
Sheriff Commissary Fund	65.45
Total	\$672,729.06

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:55 p.m. on September 12, 2019 until Thursday, September 26, 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 SUPERVISORS

Center, Nebraska
September 26, 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 September 26, 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.

The minutes of the September 12, 2019 meeting were read. Chairman Sokol, Jr. approved the September 12, 2019 meeting minutes as read with the correction in the motion and second for the adoption of **Resolution #2019 – 28 amending Resolution #2017 – 35** clarifying that the salaries of the Deputies of the County Assessor, the County Clerk, the County Clerk of the District Court and the County Treasurer shall be at least 75% of the respective elected officials as they occasionally put in overtime, work as election workers in the County Clerk's Office on election nights, or may work in other capacities for Knox County and would receive wages in addition to their original salaries.

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 \$221,410.40 are listed at the end of these proceedings.

Motion by Supr. Schlote, seconded by Supr. O'Connor to place on file the replacement FHLBank Topeka – Madison County Bank Joint Custody Receipt. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the replacement Midwest Independent Bank – Midwest Bank, N.A. Safekeeping Receipt. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

The Knox County Board of Supervisors reconvened at 10:20 a.m. with all members present.

Highway Superintendent Barta met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Schlote to accept the proposal of MRJ Engineering of Columbus NE in the amount of \$18,340.00 for the "Abbenhaus" Federal buyback 24 ft. 6 in. x 130 ft. two-span steel girder bridge. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Liska, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign the Certification of Board of Public Roads Classifications and Standards. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Bridge crew update; 4. Oil crew update; 5. Update on the "CJ" slide area; 6. EWP, ER and FEMA project updates; 7. FEMA will be making a site-inspection on the Prischman Bridge and Walton Bridge on October 7 and 8, 2019; 8. Niobrara County Yard chain link fence. Proposals received by Hwy. Supt. Barta were American Fence Company, Sioux City IA for \$11,762 and from NOSWETT Fencing & Decks in Columbus NE for \$11,190 with an optional roll gate. Both proposals were sent to NIRMA and NIRMA selected the NOSWETT Fencing & Decks proposal. The damaged area of the fence will be replaced and NIRMA will pay the entire cost; 9. Ponca Agency County oil road repairs; 10. Fracture critical bridge inspection will begin.

Emergency Manager Hintz informed the Board that Knox County will receive grant funds for a microwave communication tower that will be placed near the Courthouse.

Sheriff Henery and the Board discussed jail plumbing costs as to what budget will pay for the repair cost and the cost of a new toilet. The Board agreed the costs will be paid from the Building and Grounds Function budget within the General Fund.

Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file the Audit Report of Knox County for July 1, 2018 through June 30, 2019 and noting that the Report is available for public inspection in the Knox County Clerk's Office. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to place on file the County Treasurer's List of Real Property that was advertised as having delinquent taxes in February 2019 and were not sold for want of bidders at the last annual tax sale or thereafter. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor to direct the County Treasurer to proceed with issuance of tax sale certificates to the County upon any real property with delinquent taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Schlote that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$97,069.91.

#20130 – Knox County Clerk, imprest interest, 24.44; #20131 – Knox County Zoning, building permit, 82.00; #20132 – NIRMA, insurance settlement Niobrara shop, 1,169.47; #20133 – City of Bloomfield, sale of Sheriff's 2011 Ford

Expedition, 6,000.00; #20134 – Northeast Nebraska Economic Development District, September 2019 reuse loan payments, 4,638.76; #20135 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 34,981.85; #20136 – Knox County Sheriff, inmate commissary, 89.70; #20137 – Christopher Jessen, culvert bands, 111.00; #20138 – Christiansen Well & Irrigation, plank, 76.21; #20139 – Knox County Clerk, marriage license, 34.00; #20140 – Jennifer Good, flood relief donation, 25.00; #20141 – Knox County Zoning, administrative plat application, 100.00; #20142 – Knox County Clerk, marriage license, 34.00; #20143 – Knox County Clerk, marriage license, 34.00; #20144 – Knox County Sheriff, auto inspections, 370.00; #20145 – Knox County Zoning, building permit, 100.00; #20146 – BIA, BIA reimbursement for housing inmates, 17,010.00; #20147 – Michael Christiansen, purchase rock from SID #2, 500.00; #20148 – Midwest Bank, interest, 2,022.74; #20149 – State of Nebraska, lodging tax, 7,285.21; #20150 – Creighton Housing, in lieu of tax, 7,615.90; #20151 – Knox County Zoning, building permits, 165.00; #20152 – Knox County Zoning, plat applications, 200.00; #20153 – Knox County Sheriff, inmate commissary, 279.60; #20154 – Downtown Auto, economic development application fee, 250.00; #20155 – Knox County Sheriff, 911 surcharges, 33.98; #20156 – L.G. Everist Inc., duplicate payment, 473.80; #20157 – RDO Truck Centers, credit from parts, 517.50; #20158 – Arlene D Montgomery Estate, tentative inheritance tax, 5,500.00; #20159 – State of Nebraska, funding for 911 service, 4,820.27; #20160 – Knox County Sheriff, 2nd quarter mileage, 2,525.48.

At 10:59 a.m., Chairman Sokol, Jr. opened the advertised public hearing on the Downtown Auto Service LLC reuse loan application. Owner Michael Guenther and Jeff Christensen with NENEDD were present to give information on the application. The application is for an alignment machine, necessary equipment and installation along with consolidation of several other Knox County reuse loans.

Chairman Sokol, Jr. closed the open public hearing at 11:03 a.m. Motion by Supr. O'Connor, seconded by Supr. Liska to approve the reuse loan application for Downtown Auto Service LLC in the amount of \$57,021.54 that includes the consolidation of two other loans for a term of ten years at 3.5% interest. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. Consultant Keith Marvin presented at the recent Planning Commission a draft of Chapter 12 to the update of the Comprehensive Plans; 2. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0141 for Donna Steffen, Trustee and Neal and Misty Steffen for a boundary adjustment for Tract 1 being 10.07 acres in the S1/2SE1/4 of Section 2 and Tract 2 being 8.68 acres in the NE1/4NE1/4 of Section 11, all in T32N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0139 for James and Julie Albert on a boundary adjustment of Lots 44 and 45 and Outlot 45 in Hideaway Acres Subdivision. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Motion by Supr. O'Connor, seconded by Supr. Borgmann to approve Administrative Plat Application #P0140 for Steve and Mary Kovarna for a boundary adjustment to Lot 43, Hideaway Acres Subdivision. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas informed the Board that two applicants applied for the newly created position of Deputy County Attorney. County Attorney Thomas hired the applicant who lives in Knox County and that person will start October 15, 2019. The Knox County Deputy County Attorney will attend all Supervisor/Equalization Board meetings as well as Planning Commission and Board of Adjustments meetings.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Sheriff Henery who informed the Board that a Knox County prisoner being housed in another county jail attempted to injure himself and required surgery. Knox County will have to pay the medical/surgical costs which may be in the range of \$30,000 to \$50,000. Also, Sheriff Henery updated the Board on the prisoner food contract that will be open to bidding. Bid packets are to be picked up at the Sheriff's Office and returned by October 4. The new contract will begin November 1, 2019.

Motion by Supr. Borgmann, seconded by Supr. Miller to go into executive session at 11:37 a.m. so as to protect the reputation of an individual when discussion 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 when discussing personnel. The Board came out at 11:52 a.m.

Motion by Supr. Miller, seconded by Supr. Schlote to close at 11:52 a.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Supr. Mackeprang updated the Board on the recent Northeast District NACO meeting that several Board members attended. Many counties discussed that they are securing bonds for their counties to pay the road and bridge damages from the March 2019 flooding. Supr. Mackeprang said that Knox County is fortunate to have the Flowage Easement Road Fund and other resources to help pay for the County's damages.

Supr. Schlote told the Board that at the Safety Meeting held before the Board meeting that it was discussed that possibly an engineering study needs to be done on lowering the speed limit on the County oiled road north of Bloomfield in the Miller Feedlot area. This may be able to be incorporated into the new road project.

GENERAL FUND. Applied Connective Technologies, computers, 4,340.00; Bob's Candy Service Inc., utensils, 191.85; Bomgaars, grass seed/supplies, 188.85; Cartridge World, toner, 129.00; Cathy Stark, mileage, 256.60; Center Garage, tow vehicle, 125.00; CenturyLink, long distance, 110.71; Charm-Tex, towels/washcloths, 7.90; Classic Rentals, mop/towel rental, 42.00; Clerk of District Court, court costs, 36.00; CMart LLC, gas, 32.71; Creighton 59 Express, gas, 26.50; Crofton Journal/Niobrara Tribune, publishing, 417.30; DAS State Accounting-Central Finance, backup, 121.88; F&M State Bank, annual ACH fee, 240.00; First National Bank Omaha, gas/supplies/hot spot/postage, 376.74; Knox County Sheriff, paper fees, 1,255.20; Knox County Treasurer, transfer from General Fund to Road fund, 94,682.46; Monica McManigal, gas/meals; 72.53; Monument Inn & Suites, lodging, 720.00; Nebraska Law Enforcement Training

Center, training, 200.00; Nebraska Auditor of Public Accounts, audit service cost, 14,536.81; Quill Corporation, office supplies, 738.61; Security Shredding Services Inc., shredding, 70.00; Susan Beckman, mileage, 127.60; Vic's Service, gas, 21.95; Wholesale Supply Co. Inc., janitor supplies, 434.20.

ROAD FUND. B's Enterprises Inc., signs/culverts, 6,380.00; Backus Sand & Gravel, gravel/sand, 2,311.89; Bazile Creek Power Sports, repairs, 174.27; Black Hills Energy, heating fuel, 31.91; Carlson Home & Auto Inc., repairs, 75.76; Cedar Knox PPD, electricity, 77.08; Creighton 59 LLC, gas, 100.01; First National Bank Omaha, fuel/supplies/lodging/meals, 133.47; Frevert Excavating LLC, equipment rental, 2,015.00; Herbert Feed & Grain Co., diesel/oil, 5,756.53; Hrbek Construction, equipment rental, 1,200.00; Jebro Inc., road oil, 30,741.82; LCL Truck Equipment Inc., repairs, 57.32; Mitteis Gravel, gravel, 3,211.57; Nebraska Public Power District, electricity, 153.98; NMC Exchange LLC, repairs, 858.26; Pitzer Digital, publishing, 84.48; Pose Equipment Inc., repairs, 5,517.39; Russ Crosley, garbage, 46.00; Willow Creek Sand & Gravel, gravel/haul, 34,419.22.

FLOWAGE EASEMENT ROAD FUND. Backus Sand & Gravel, gravel/haul, 1,772.18; Crofton Journal/Niobrara Tribune, publishing, 61.69.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.92; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 81.00; Quill Corporation, office supplies, 68.97.

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

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

C&C DEVELOPMENT FUND. CenturyLink, long distance, 6.92; Crofton Journal/Niobrara Tribune, publishing, 93.36; First National Bank Omaha, travel/training/ leadership, 668.31; Megan Hanefeldt, travel/leadership, 238.57; Norfolk Daily News, publishing, 165.94; Stacy Miller, travel, 77.94; Whitetail River Lodge, lodging, 69.99; Yankton Daily Press & Dakotan, publishing, 208.45.

INHERITANCE FUND. Brent Kelly, special county attorney, 1,114.66; Doerr & Klein P.C., court appointed attorney, 1,148.06; Krotter Law Group LLO, court appointed attorney, 1,301.80.

911 EMERGENCY FUND. CenturyLink, phone, 80.17; Nebraska APCO/NENA, conference, 135.07.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 341.78; Nebraska APCO/NENA, conference, 91.93.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., commissary, 235.10.

TOTALS

General Fund	119,502.40
Road Fund	93,345.96
Flowage Easement Road Fund	1,833.87
Child Support Fund	282.82
Visitor's Improvement Fund	217.30
County Insurance Fund	250.00
C & C Development Fund	1,529.48
Inheritance Fund	3,564.52
911 Emergency Fund	215.54
911 Wireless Service Fund	433.71
Sheriff Commissary Fund	235.10
Total	<u>\$221,410.40</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:56 a.m. on September 26, 2019 until Thursday, October 10, 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 SUPERVISORS

Center, Nebraska
October 10, 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 October 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. Supervisor 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 September 26, 2019 meeting were read. Chairman Sokol, Jr. approved the September 26, 2019 meeting minutes as read.

Correspondence reviewed was a letter from Denny Martens, President of the Missouri River Bank Stabilization Organization.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims except Claim #19100098, 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. Liska that Claim #19100098 in the amount of \$3,192.54 from the Road Fund payable to Schreier's Lumber Company, 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 \$496,142.76 are listed at the end of these proceedings.

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

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. Discussed Bloomfield north project. County Treasurer Stark asked the Board about the schedule for the project and the amount needed as several Certificates of Deposit are coming due and she did not want to reinvest them long term if the funds are needed next summer; 2. Oil Crew update.

The Board held a telephone conference with Extension Educator Hanefeldt to discuss obtaining a County credit card for the Extension Office to be used on County expenses and travel arrangements between Knox County and Cedar County. Also discussed was renting dumpsters again this year from Key's Sanitation for disposal of deer carcasses. Sheriff Henery informed the Board that the Northeast Nebraska Whitetails Unlimited Chapter will donate \$500 towards the costs of the dumpsters.

At 10:59 a.m., Chairman Sokol, Jr. opened the advertised public hearing on the Final Plat for White Tail Ridge Subdivision.

Hwy. Supt. Barta continued with the following: 3. Discussion was held on purchasing a Swenson STCC Cross Conveyor. The belt conveyor would attach to the back of a truck and can be used when shouldering roads as well as it will help the oil crew when having to shovel material from a truck. Motion by Supr. Borgmann, seconded by Supr. Schlote to purchase a Swenson STCC Cross Conveyor from Midwest Service and Sales, Schuyler NE for \$8,178.81. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Discussed replacing the welder for the Verdigre County Shed. The welder that was at the Verdigre County Shed had been under water during the flooding in March and needs to be replaced. Mechanic Crosley had informed Hwy. Supt. Barta that the welder at the Mechanic's Shop cannot be used on aluminum and stainless steel so he would like to upgrade to a different welder and the current welder could be moved to the Verdigre County Shed. Hwy. Supt. Barta said the County could purchase a Miller welder from Matheson Trigas, Inc., of Norfolk for \$4,465 plus two tanks and delivery charges. Motion by Supr. Mackeprang, seconded by Supr. Miller to purchase a Miller welder and two tanks along with delivery charges from Matheson Trigas, Inc. of Norfolk NE in the total amount of \$5,224.80 and the current welder at the Center County Shed will be moved to the Verdigre County Shed. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Bridge crew update; 6. Hwy. Supt. Barta had received a call about farmers loading trucks on County roads. County Attorney Thomas had been contacted and he posed questions to review the situation regarding safety and Sheriff Henery said that if a complaint is received his deputies or he would go out to assess the situation. Supr. Mackeprang said that rules can't be set but common sense should be used. While it may be necessary to use the road due to weather conditions, the trucks can't set on the road for an extended time as it could be a safety issue for traffic, law enforcement or emergency vehicles; 7. Repairs to the lowboy trailer; 8. Bid letting will be held in the near future for the "Ray Stark" bridge.

Zoning Administrator Doerr and Ron Nohr updated the Board on the White Tail Ridge, Block 1 Subdivision. A subdivision agreement was drafted addressing road access and utilities. Chairman Sokol, Jr. closed the open public hearing at 11:24 a.m. No one had been present in opposition.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve the Final Plat for White Tail Ridge, Block 1 Subdivision located in Section 14, T33N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. O'Connor to approve a Subdivision Agreement for White Tail Ridge, Block 1 Subdivision addressing road access and utilities in the subdivision. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Cathy Barta, Linda Paesl and Natalie Butterfield, outreach workers in Knox, Boyd and Holt Counties and the Santee Sioux Nation, met with the Board to present information on the Nebraska Strong Recovery Project. They thanked the Board for their work and support. The Project covers 22 counties with assistance for behavioral health problems due to the flooding aftermath. Brochures were handed out explaining the Project and contact information. The group said they were amazed by the amount of ongoing recovery needed and said they will be working in the area for the next seven months to help people get back on track in their lives. The Board thanked the outreach workers for the help they are extending to the County's residents.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Mackeprang to place on file the September Permits Report. 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 August 13, 2019 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Mackeprang, seconded by Supr. Schlote to approve Administrative Plat Application #P0142 Audrey L. Carlow for a 6.53-acre tract lot split located in the NE1/4NE1/4 of Section 6, T30N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Motion by Supr. Schlote, seconded by Chairman Sokol, Jr. to approve Administrative Plat Application #P0143 Brian and Ronda York for a 5.01-acre tract lot split in the SE1/4SW1/4 of Section 14, T30N, R5W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve a change to the Wolf Run RV Resort subdivision plan as it is a lessor stature due to eliminating the construction of three cabins as originally shown in the plans and that area will be used as camper pads. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. Discussed upcoming Planning Commission meeting that will be held on Tuesday, October 15, 2019; 7. A complaint was received from James Coburn for delay in development in the Devils Nest. A drainage study and a traffic study are being conducted.

Emergency Manager Hintz informed the Board that an NRIN meeting will be held in Norfolk on Friday, October 11, 2019 at 10:00 a.m.

Chairman Sokol, Jr. moves the Board recess at 12:01 p.m.

The Knox County Board of Supervisors reconvened at 12:43 p.m. with all members present.

The Board discussed the dumpsters for disposal of deer carcasses. It was well received last year, and the Board would like to expand on the locations. Motion by Supr. Miller, seconded by Supr. Liska to rent three dumpsters from Key's Sanitation of Creighton NE with Key's Sanitation delivering dumpsters to the Niobrara and Creighton County Yards and to a location to be determined in Bloomfield at \$50 per dumpster for delivery charge and \$120 per dumpster pick-up and the dumpsters to be delivered the first part of November and removed the last of November, and the costs to be paid by a generous donation of \$500 from the Northeast Nebraska Whitetails Unlimited Chapter and the remainder funds to be paid from the Knox County KENO Fund. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board instructed County Clerk Fischer to apply for a County credit card for the Knox County Extension Office.

Motion by Supr. Liska, seconded by Supr. O'Connor to place on file the Midwest Independent Bank-Brunswick State Bank Safekeeping Receipt. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Motion by Supr. Mackeprang, seconded by Supr. Miller to place on file the District Seven Probation State of Nebraska Year End Review Departmental Budget Request 2019/2020. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Mackeprang to add to the agenda by emergency action on a Special Designated Liquor License Local Recommendation Form 200 submitted by Z's Country Club for a special event on October 26, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to approve the Special Designated Liquor License Local Recommendation Form 200 for Z's Lindy Country Club for a special event on October 26, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Schlote that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$164,961.49.

#20161 – Knox County Clerk, transfer from General Fund to Road Fund, 94,682.46; #20162 – Knox County Zoning, zoning permit, 500.00; #20163 – Jeanne Ann Kardell, inheritance tax-Joyce Pippett Estate, 495.35; #20164 – Estate of Lawrence H Lauck, inheritance tax, 3,328.08; #20165 – Midwest Bank, interest, 1,562.74; #20166 – State of Nebraska, motor vehicle prorated, 7,567.44; #20167 – Home Town Grocery, additional economic development fee, 50.00; #20168 – Knox County Zoning, building permits, 202.00; #20169 – Joann Fischer, plank, 624.00; #20170 – Knox County Treasurer, interest, 4,777.75; #20171 – Knox County Treasurer, interest, 756.45; #20172 – State of Nebraska, October 2019 rent, 2,205.00; #20173 – Farmers & Merchants State Bank, interest, 17,938.51; #20174 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses, copies & election recovery, 103.25; #20175 – Clerk of District Court, filing fees, court costs, copies, passport fees & county fines, 1,017.75; #20176 – Knox County Sheriff, auto inspections & handgun permits, 325.00; #20177 – Knox County Court, fines, 2,275.00; #20178 – NIRMA, 1989 Kenworth truck insurance settlement,

592.27; #20179 – Three River, 911 surcharges, 304.00; #20180 – Douglas Wagner, inheritance tax-Vlasta A. Wagner estate, 13,074.73; #20181 – Castia RX, rebate, 312.25; #20182 – Knox County Zoning, zoning administrative plat, 100.00; #20183 – Knox County Sheriff, finger print fees, 55.00; #20184 – Knox County Sheriff, 3rd quarter fees, 1,407.00; #20185 – Knox County Clerk, imprest interest, 23.04; #20186 – NIRMA, workman's comp, 971.42; #20187 – NIRMA, MIRMA insurance dividend, 9,711.00.

There was no public comment on agenda items.

Comment on non-agenda items was given by Sheriff Henery on the prisoner food contract bids he received. Changes made to the new contract compared to the former contract were that the bidders now must provide the containers, utensils, etc. and the guaranteed rate was changed to two prisoners per day. The matter will be put on the agenda for the next meeting.

Comment on non-agenda items was given by Supr. Miller with an update of the recent NIRMA Conference held in York.

Comment on non-agenda items was given by Supr. O'Connor who questioned Sheriff Henery about health insurance for prisoners. Sheriff Henery said that NIRMA is researching the matter.

GENERAL FUND. Salaries, 168,264.15; Antelope County Sheriff Department, house inmate, 540.00; Applied Connective Technologies, computer/program, 1,522.05; Bloomfield Pharmacy, meds, 39.70; Bomgaars, oil/filter, 40.25; Classic Carpet Care, mop/towel rent, 24.50; Clerk of District Court, court costs, 72.00; Collector of Internal Revenue, Social Security County pays, 12,812.42; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; Creighton 59 LLC, van gas, 78.27; Creston Fertilizer Co. Inc., grazon, 531.00; DAS State Accounting, teletype, 448.00; Dean Wilken, meeting/mileage, 47.62; Doug DeShazer, meeting/mileage, 70.24; Eakes Office Solutions, copier agreement/repairs, 279.64; Echo Group Inc., bulbs, 93.62; Ecowater Systems, bottled water, 408.00; Elaine's Tavern & Café, prisoner board, 5,632.00; Fire Protection Services LLC, fire alarm inspection, 600.00; First National Bank Omaha, fuel/misc./postage/ammo, 1,683.60; Great Plains Communications, phone/internet, 2,350.18; Greg Kuhlman, meeting/mileage, 52.84; Heartland Energy Management, heating/cooling contract, 1,428.00; Hefner Ace Hardware, supplies, 15.96; Hometown Leasing, copier lease, 76.18; Jim Kotrous, meeting/mileage, 43.56; Jo Ann P. Knori, prior service, 20.00; Karen Riesberg, prior service, 21.00; Keith Nielsen, meeting/mileage, 40.66; Laurie Wagner, mileage, 127.60; The Lincoln National Life Ins. Co., insurance County pays, 88.85; Liz Doerr, mileage/ink, 139.74; Madison County Sheriff, house inmate, 2,950.00; Megan Hanefeldt, travel expense, 117.09; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 795.19; N&B Gas Co., heating fuel, 684.00; Nebraska Weed Control Association, registration, 120.00; North Central Public Power District, electricity, 2,731.84; Northeast Nebraska News Co., publishing, 145.86; Office Systems Co., copier agreement, 222.00; Pitney Bowes, meter lease, 203.67; Pitzer Digital LLC, publishing, 1,059.00; Postmaster, postage, 4.27; Principal Life Insurance Co., insurance County pays, 1,939.50; Quill Corporation, office supplies, 649.40; R&K Motor Parts, parts/oil/filter, 213.34; Retirement Plans Division of Ameritas, retirement County pays, 11,366.80; Robert Larsen, meeting/mileage, 35.44; Robert Ganz, meeting/mileage, 37.76; Secretary of State, voter id cards, 20.00; Tauber Plumbing LLC, repairs, 3,060.33; Telebeep, pager, 106.95; U.S. Cellular, cell phones, 153.48; U.S. Cellular, cell phones, 336.82; Verdigre Eagle, publishing/envelopes, 1,314.99; Village of Center, water/sewer/garbage, 608.50.

ROAD FUND. Salaries, 65,494.65; Big Red Mini Mart, gas, 160.20; Bloomfield Tire & Oil LLC, tire repair, 85.00; Bohemian One Stop, gas, 420.40; Bomgaars, shop supplies/shop tools/grease/repairs, 3,070.24; Burns Lumber Co LLC, concrete, 1,617.10; Carhart Lumber Co., cement, 111.92; City of Bloomfield, water, 24.20; C-Mart, gas, 392.21; Collector of Internal Revenue, Social Security County pays, 4,945.08; Cornhusker International Trucks Inc., repairs, 1,204.98; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Freeman Oil Company LLC, diesel, 1,269.00; Great Plains Communications, phone, 602.74; Grossenburg Implement Inc., filter, 567.34; Hefner Hardware, shop supplies, 18.98; J&K Auto, gas, 100.25; Jebro Inc., crs-2/mc70, 24,120.78; Jedlicka's Hardware Hank, shop supplies, 79.94; Kathleen Fritz, mileage, 164.72; Kayton International, lease equipment, 2,000.00; Kevin Barta, gas, 12.50; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.82; Mitteis Gravel, dirt/haul/equipment rental, 1,762.23; N&B Gas Co., heating fuel, 912.00; Nebraska Public Power District, electricity, 45.88; North Central Public Power District, electricity, 264.12; Pease General Store, shop supplies, 120.23; Powerplan, repairs, 3,244.88; Principal Life Insurance Co., insurance County Pays, 732.70; PHP Company, equipment rental, 586.00; R&K Motor Parts, oil/filters/repairs/shop tool, 606.64; Retirement Plans Div. of Ameritas, retirement County pays, 4,263.71; Schreier Lumber, building repair/cement, 3,192.54; State of Nebraska Motor Fuels Division, diesel tax, 3,020.00; TB&K Construction Inc., equipment rental, 742.50; Truck Center Companies, repairs, 1,240.61; U.S. Cellular, cell phones, 402.91; Vakoc Excavating LLC, gravel/haul, 12,255.50; Verdigre Farm Service, diesel/gas/shop supplies/repairs/grease/fluids/seed, 3,256.31; Village of Center, water/sewer, 22.00; Village of Niobrara, water/sewer, 38.44; Village of Verdigre, water/sewer/garbage, 73.78; Willow Creek Sand & Gravel, gravel, 17,364.19; ZimMetal & Welding LLC, building repair, 954.06.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.56; Hometown Leasing, copier lease, 125.93; Quill Corporation, office supplies, 52.77.

VISITOR'S PROMO FUND. Salaries, 790.28

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 263.70.

DRUG LAW FUND. First National Bank Omaha, thermal imaging/ammo, 1,055.06.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 1,301.33; NENEDD, loan, 57,021.54.

C&C DEVELOPMENT FUND Great Plains Communications, phone and internet, 52.57; U.S. Cellular, cell phone, 141.14.

INHERITANCE FUND. Marvin Planning Consultants Inc., comprehensive plan, 640.00; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.62; Great Plains Communications, phone/internet, 174.42; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 1,778.40; Great Plains Communications, phone/internet, 495.71; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service Inc., commissary, 53.35.

TOTALS	
General Fund	256,258.36
Road Fund	173,520.28
Child Support Fund	231.26
Visitor's Promo Fund	790.28
ROD Pres./Mod. Fund	318.70
Drug Law Fund	1,055.06
Economic Development Fund	58,322.87
C&C Development Fund	193.71
Inheritance Fund	2,723.33
911 Emergency Fund	222.11
911 Wireless Service Fund	2,453.45
Sheriff Commissary Fund	53.35
Total	\$496,142.76

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:18 p.m. on October 10, 2019 until Thursday, October 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 SUPERVISORS

Center, Nebraska
October 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 October 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 October 10, 2019 meeting were read. Chairman Sokol, Jr. approved the October 10, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Letter from Nebraska Dept. of Transportation showing 9.68 miles of N-121 will be improved in 2021;

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$329,282.34 are listed at the end of these proceedings.

Motion by Supr. Mackeprang, seconded by Supr. Miller to accept and place on file the revised 2019 Knox County Grievance Board List. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to place on file the County Sheriff's Quarterly Report of Fees Collected between July 1 and September 30, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

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

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Borgmann to authorize Chairman Sokol, Jr. to sign the contract between Knox County and North Construction, LLC for the Verdel Southwest Bank stabilization, ER-BS010920 project (Pischelville Bridge). By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Borgmann, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign the Consultant Work Order on BRO-7054(22) Verdigre North Federal Aid Bridge Project. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Oil crew update; 4. Bridge crew update; 5. Bridge inspection is being done; 6. Dirt will be hauled in next week to the "CJ's" slide; 7. Culvert in Peoria Township is silted in so dredging will need to be done; 8. A County gravel truck was pulling out onto the highway when air was lost for the operation of the trailer gate, allowing rocks to be scattered on the highway for a two to three mile stretch before it was noticed. Several windshields were reported to be damaged and the Board instructed Hwy. Supt. to pay for the replacements as reported; 9. A culvert north of Center is rusted and after the flood, the bottom was pushed up and is holding back water. Options are being considered for repair; 10. Bid letting will be held for the "Ray Stark" bridge.

Sheriff Henery met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign the Prisoner Feed Agreement with Jim and Jeannie Mackey dba The Hideout Bar and Grill in Center as they had the low bid in the bidding process and that the contract runs from November 1, 2019 through October 31, 2020. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Two reports of missing people were received in one week. One person was located, and Leroy Doerr of Creighton remains missing. Discussion was held on use of rescue dogs and drones supplied by Yankton Search and Rescue and drones supplied by other entities were used in the search for Mr. Doerr along with many volunteers and many other groups and entities. The case remains open.

Cost sharing had been done in the past with Yankton Search and Rescue for their services for search/rescue and the Board considered the continuation of the cost sharing. Motion by Supr. O'Connor, seconded by Supr. Liska to continue with a cost sharing of \$4,000 to the Yankton Search and Rescue with an annual review every November 1. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta continued with the following: 11. Discussed replacement of the Walton Bridge. This is now an EWP project due to the flooding in March; 12. Discussion ensued on the flooding of the Ponca Creek in the Lazy River Acres area. A meeting was held recently with the Corps, Fish and Wildlife representatives, Senator Tim Gragert, Engineer Mark Mainelli, Supr. Liska, Hwy. Supt. Barta and others. A number of options were discussed including conducting a study to build a dike, dredging out the road, and looking for the option that is less impactful. Rock has been hauled in along the road. Also discussed by the Board was improving the township "goat" road to the west of Lazy River Acres. Hwy. Supt. Barta will research study costs.

At 10:59 a.m., Chairman Sokol, Jr. opened an advertised public hearing on a reuse loan application submitted by Samantha Holecek of Holecek Law Office, LLC. Jeff Christensen with NENEDD and Samantha Holecek were present to answer questions about the loan conditions.

Chairman Sokol, Jr. closed the open public hearing at 11:08 a.m. There was no one present in opposition. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to approve a \$13,300 reuse loan to Samantha Holecek of Holecek Law Office LLC with the terms to be a ten-year loan at 3.5% interest. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Clerk of District Court Fischer met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve a contract with Maximus for cost allocation reimbursement. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Report of updating of the sound system in the Courtroom. The Board reviewed a quote in the amount of \$5,793.70 from Midwest Music Center in Norfolk NE for equipment to improve the audio sound and video capabilities in the Courtroom. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve the quote from Midwest Music Center in Norfolk NE in the amount of \$5,793.70 for equipment to update the audio system and video capabilities in the Courtroom and the cost to be paid from the Child Support Fund. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Philip Jensen with Great Plains Communications met with the Board regarding a bundle pack and doubling the standard internet access service with bandwidth into the Courthouse from a 50x50 Mbps to 100x100Mbps. New fiber optic was installed in 2016 and the current contract would expire November 2020. Along with the increase of access, the cost will drop from \$1,120 per month to \$670 per month. Motion by Supr. Borgmann, seconded by Supr. Mackeprang to authorize Chairman Sokol, Jr. to sign the Service Order for the new five-year Service Agreement with Great Plains Communications for increasing the standard internet access and approve the PRI Bundle in the total amount of \$670 per month starting November 12, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion of the employee handbook draft and the personnel system draft was held. Pam Bourne, personnel attorney working with NIRMA, had sent information regarding pre-employment drug testing and drug testing of regular employees other than those in safety sensitive positions. County Attorney Thomas and other officials are reviewing the drafts.

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

The Knox County Board of Supervisors reconvened at 12:47 p.m. with all members present.

Larry Vortherms with Avera met with the Board to present information on the public transit services available through Avera. They charge 50 cents per mile for non-Medicaid day trips and attempt to provide the services as soon as possible. There is no cost to Medicaid patients.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve Administrative Plat Application for Neil Clausen on a boundary adjustment of a 5-acre tract in the N1/2SW1/4 of Section 22, T29N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Miller, seconded by Supr. Liska to place on file the September 23, 2019 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. A public hearing will be held at the next meeting for change of zoning classification from AGT to AGP for an area north of Crofton; 4. No application has been submitted yet from James Coburn for development in the Devils Nest however Zoning Administrator Doerr has spoken to Mr. Coburn's engineer.

Kelly Hanvey, newly appointed Knox County Economic Development Director, met with the Board to thank the Board and Sheriff Henery for the experience she received while holding the position as Administrative Assistant in the Sheriff's Office and looks forward to her new position as Economic Development Director. Justine Wagner is the new Administrative Assistant in the Sheriff's Office.

Motion by Supr. O'Connor, seconded by Supr. Schlote to place on file the Certification from the County Treasurer that 26 Distress Warrants totaling \$8,598.83 including interest and fees were delivered to the Knox County Sheriff for collection. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on replacing the 2006 Chrysler Town and Country van that is used by officials and employees driving to training. The Board instructed County Clerk Fischer to check with area dealers to see what is available to replace the van.

Deputy County Attorney Holecek met with the Board on the following: 1. A letter was received where Kevin A. Malone had been retained as legal counsel in the case of County of Knox v. McKesson Corp., et al in the opioid case but has requested to withdraw from the case as David Domina has been handling the case exclusively as lead counsel. County Attorney Thomas had no objection to the withdrawal; 2. Update on the National Opiate Prescription Litigation MDL #2804. Several drug companies named in the case have filed for bankruptcy; 3. Knox County was part of the Class Action Lawsuit to recover PILT underpayments between 2015 and 2017 and judgment was approved so Knox County was awarded \$1,549 less attorney fees leaving a balance of \$1,031 that was received; 4. SID #2 case is now in the hands of the judge.

Assessor McManigal and the Board discussed valuation changes on the properties that were granted valuation reductions for one year through the Form 425 damaged valuation process earlier this year.

Motion by Supr. Liska, seconded by Supr. Borgmann that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$434,623.58.

#20188 – Knox County Register of Deeds, recording fees & documentary stamp tax, 5,155.37; #20189 – State of Nebraska, highway allocation, 218,441.26; #20190 – Northern Ponca Housing Authority, in lieu of tax, 1,262.17; #20191 – Commercial State Bank, interest, 1,283.02; #20192 – Pierce County Treasurer, tax collection – Sch. 13 Gen & Capi, 29.14; #20193 – Virgil Miller, used culvert, 428.00; #20194 – Knox County Sheriff, inmate commissary, 102.25;

#20195 – Midwest Bank, interest, 3,125.48; #20196 – Cedar County Treasurer, tax collection – Crofton Fire Gen & Sink & Wausa Fire Gen, 12,210.32; #20197 – NENEDD, Downtown Service loan payoff, 32,021.54; #20198 – NENEDD, October 2019 business loan payments, 51,744.20; #20199 – Knox County Attorney, non-sufficient fund check processing fee, 10.00; #20200 – Knox County Sheriff, auto inspection fees, 300.00; #20201 – Knox County Clerk, marriage license, 34.00; #20202 – State of Nebraska, scrap tire collection grant, 12,780.27; #20203 – Terry Sund, culvert, 68.00; #20204 – NIRMA, replace battery charger at Niobrara shop, 399.95; #20205 – Commercial State Bank, interest, 650.30; #20206 – Farmers & Merchants State Bank, interest, 708.13; #20207 – State of Nebraska, 3rd quarter name plate tax for Crofton Bluffs, 36,939.00; #20208 – Cedar Knox Rural Water Project, overpayment to SID #1, 508.99; #20209 – Krista Kohles & David Fricke, inheritance tax for Elsie Fricke Estate, 2,988.34; #20210 – Camp Missouri LLC dba CJ's at the Lake, liquor license, occupational tax & publishing reimbursement, 338.25; #20211 – Brendan Titrud PR, inheritance tax-Steven Titrud Estate, 7,103.59; #20212 – Smith, Currie & Hancock LLP, PILT class action lawsuit net proceeds, 1,031.00; #20213 – State of Nebraska, fines collected by State of Nebraska, 4,200.00; #20214 – State of Nebraska, lodging tax, 5,462.97; #20215 – Knox County Zoning, sign permit, 80.00; #20216 – Knox County Clerk, marriage license, 34.00; #20217 – Donald Hanzlik, culvert, 480.00; #20218 – Knox County Clerk, marriage license, 34.00; #20219 – Samantha Holecek dba Holecek Law Firm, loan application fee, 200.00; #20220 – Commercial State Bank, interest, 222.60; #20221 – Knox County Sheriff, title inspections, 170.00; #20222 – Knox County Zoning, building permits, 161.00; #20223 – NIRMA, workman's comp, 971.42; #20224 – NIRMA, replace diesel/bulk tank at Niobrara shed, 870.00; #20225 – Kent Pavlik, plank, 72.00; #20226 – Lyle Fischer, multi-plate from Zerbe Culvert, 2,000.00; #20227 – Brunswick State Bank, interest, 945.21; #20228 – Midwest Bank, interest, 10,001.54; #20229 – Knox County Zoning, plat application, 100.00; #20230 – Knox County Sheriff, 911 surcharges, 35.02; #20231 – State of Nebraska, November 2019 rent, 2,205.00; #20232 – Great Plains Communications, 911 surcharges, 9,226.25; #20233 – BIA, BIA reimbursement for housing inmates, 7,490.00.

Motion by Supr. O'Connor, seconded by Supr. Miller to go into executive session at 1:34 p.m. to review General Assistance Application #4-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on review of General Assistance Application #4-2019. The Board came out at 1:43 p.m.

Motion by Supr. Liska, seconded by Supr. Schlote to close at 1:43 p.m. the executive session that was held on General Assistance Application #4-2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to deny General Assistance Application #4-2019. 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. Andy White, witness fee/mileage, 62.00; Antelope County Sheriff, house inmate, 1,200.00; Big John Mfg. Co. Inc., weed repairs, 1,349.41; Big Timber Tree Service, use of boom truck, 75.00; Bloomfield Auto Parts, parts, 42.73; Bohemian One Stop, gas, 79.15; Bomgaars, antifreeze/markers, 127.75; Butch's Body Shop, tow vehicle, 165.00; Cedar County Sheriff Office, service fees, 53.08; CenturyLink, long distance, 100.89; Classic Rentals, mop/towel rental, 28.00; Comfort Inn, lodging, 594.00; Consolidated Management Company, meals, 21.17; Pitzer Digital, publishing, 381.94; Creighton 59 Express, gas, 28.56; Crofton Journal/Niobrara Tribune, publishing, 490.44; Dan Henery, reimburse meal, 27.60; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dean Wilken, meeting/mileage, 47.62; Dollar General, supplies, 206.85; Eakes Office Solutions, copier agreement, 172.45; First National Bank Omaha, gas/supplies/hot spot/postage, 2,381.17; Fred Steffen, meeting/mileage, 67.92; Greg Kuhlman, meeting/mileage, 52.84; Hampton Inn Kearney, lodging, 314.85; Independent Pest Management, pest control, 387.50; Jim Kotrous, meeting/mileage, 43.56; Knox County Register of Deeds, recording, 10.00; Knox County Sheriff, paper fees, 256.48; Knox County Treasurer, transfer from General Fund to Road Fund, 94,682.45; Mobile Binders, books & repairs, 2,175.00; Ohiya casino & Resort, meals, 71.92; Pitzer Digital, publishing, 261.60; PowerTech, generator, 9,372.01; Quill Corporation, office supplies, 479.30; Robert Larsen, meeting/mileage, 35.44; Robert Ganz, meeting/mileage, 37.76; Verdigre Farm Service LLC, gas, 42.24; Wholesale Supply Co. Inc., janitor supplies, 553.25.

ROAD FUND. Ag & Industrial Equipment, building repair, 29.96; B's Enterprises Inc., posts/blades, 27,850.00; Backus Sand & Gravel, gravel, 1,060.54; Big Red Mini Mart, gas, 146.00; Black Hills Energy, heating fuel, 63.82; Bloomfield Auto Parts, repairs/filters/supplement, 77.43; Bomgaars, shop supplies/shop tools/def/ice melt, 2,798.73; Brody Chemical, tar remover, 2,126.41; Burns Lumber Co. LLC, concrete, 821.05; Cedar Knox PPD, electricity, 80.40; Country Market, shop supplies, 28.74; Farmer's Pride, diesel, 6,888.28; First National Bank Omaha, repairs, 907.75; Herbert Feed & Grain Co., diesel/seed, 8,003.78; Hrbek Construction, equipment rental, 5,642.50; Husker Steel, steel, 2,763.75; Jebro Inc., mc3000 & 250, 103,929.97; Kent Hamilton, mileage, 43.00; Kimball Midwest, shop supplies, 279.89; Larry Moeller, sand, 1,240.00; LCL Truck Equipment Inc., repairs, 278.41; Main Street Grocery, shop supplies, 15.66; Medical Enterprises Inc., drug test, 110.00; Nebraska Public Power District, electricity, 147.69; NMC Exchange LLC, repairs, 172.67; Russ Crosley, garbage, 46.00; Vic's Service LLC, gas/shop tools/repair, 1,407.23; Village of Wausa, water/sewer/garbage, 140.85; Warren Garage Door Inc., door repair, 485.00; Willow Creek Sand & Gravel, gravel/haul, 19,955.87.

FLOWAGE EASEMENT ROAD FUND. B's Enterprises Inc., culverts, 11,500.00; Hrbek Construction, equipment rental/dirt/haul, 7,660.00.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.31; Microfilm Imaging Systems Inc., scanner rent, 81.00.

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

C & C DEVELOPMENT FUND. CenturyLink, long distance, 6.31; Cheryl Trzcinski, leadership, 243.71; First National Bank Omaha, travel/training/ leadership, 180.12; Hanna Keelan, housing study, 4,000.00; Holt County independent, publishing, 32.40; NHRRF, leadership, 84.25.

911 EMERGENCY FUND. CenturyLink, phone, 6.75; CenturyLink, phone, 80.20; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 341.89; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Dollar General, commissary, 30.50.

TOTALS	
General Fund	117,048.81
Road Fund	187,541.38
Flowage Easement Road Fund	19,160.00
Child Support Fund	87.31
Visitor's Improvement Fund	217.30
C & C Development Fund	4,546.79
911 Emergency Fund	129.02
911 Wireless Service Fund	521.23
Sheriff Commissary Fund	30.50
Total	\$329,282.34

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:45 p.m. on October 31, 2019 until Thursday, November 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 SUPERVISORS

Center, Nebraska
November 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 November 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. Supervisor 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 October 31, 2019 meeting were read. Chairman Sokol, Jr. approved the October 31, 2019 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims except Claim #19110090, 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. Borgmann, seconded by Supr. Schlote that Claim #19110090 in the amount of \$609.84 from the Road Fund payable to Schreier's Lumber Company, 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 \$478,447.30 are listed at the end of these proceedings.

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

The Knox County Board of Supervisors reconvened at 10:15 a.m. with all members present.

Highway Superintendent Barta met with the Board on the following: 1. Discussed Mainelli Wagner and Associates claims; 2. Motion by Supr. Miller, seconded by Supr. Borgmann to adopt **Resolution #2019 – 29** authorizing Chairman Sokol, Jr. to sign an On-Call Professional Services Task Order Agreement between Knox County and HDR Engineering, Inc. for the Center West Federal Aid Bridge Project BRO-7054(22), C.N 32313 in the amount of \$8,493.36. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION

SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

KNOX COUNTY

Resolution No. 2019 – 29

Whereas: Knox (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wishes to hire a consultant for the design or construction of LPA's project;

Whereas: The LPA Program agreement specifies that consultants be selected using the State's engineering services for LPA's Federal-aid project; and

Whereas: The consultant selection process was used to select HDR Engineering to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and HDR Engineering, Inc.

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

The Chair, James Sokol, Jr., is hereby authorized to sign the attached **LPA Consultant Professional Service Agreement** between the County and the HDR Engineering, Inc.

NDOR Project Number: BRO-7054(22)

NDOR Control Number: 32313

NDOR Project Description: Center West

Adopted this 14th day of November, 2019 at Center Nebraska.

The Board of Supervisors of Knox County, Nebraska

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

Martin J. O'Connor /s/
Kevin D. Mackeprang /s/

Patrick J. Liska /s/
Danny R. Schlote /s/

Board/Council Member Virgil Miller
Moved the adoption of said resolution
Member James Borgmann Seconded the motion
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest: (Seal)

Joann M. Fischer /s/
Signature Clerk

3. Centerline striping is completed; 4. Over 600 yards of dirt was hauled in to repair the "CJ" slide; 5. Repairs being made to the Crofton sander truck; 6. The new District 2 truck and sander should be delivered in several weeks; 7. Bridge Crew update; 8. Oil Crew update; 9. Six pallets of patch bag mix has been ordered; 10. At 10:31 a.m., Chairman Sokol, Jr. opened the advertised bid opening for the Bloomfield Northwest, C-54(897B) bridge project ("Ray Stark" bridge). Knox County reserves the right to reject any and all bids or to waive any irregularities in bids received. Award of the Contract will be in accordance with the County Purchasing Act's competitive bidding considerations as set forth in Neb. Rev. Stat. §23-3110 to §23-3114. Knox County is an Equal Opportunity Employer. Bids received were opened in the order received: **Simon Contractors, North Platte NE**, \$1,328,700.00, start of construction date - August 15, 2020, end of construction date - December 13, 2020; **KEA Constructors, LLC, Milford NE**, \$958,037.38, start of construction date - December 9, 2019, end of construction date - 120 working days; **Herbst Construction, Inc., LeMars IA**, 1,133,647.00 (adjustment made due to computation of several costs - \$1,131,847.00), start of construction date - April 6, 2020, end of construction date - August 7, 2020; **Christensen Bros., Inc., Cherokee IA**, \$1,041,142.17 (adjustment made due to computation of one cost - \$1,041,271.17), start date of construction - December 15, 2019, end date of construction - July 15, 2020; **Midwest Infrastructure, Inc., Lincoln NE**, \$1,189,654.69, start date of construction date - March 18, 2020 (or earlier dependent on girder availability), end of construction date - July 15, 2020; **Dixon Construction Co., Correctionville IA**, \$1,188,611.50, start of construction date - June 1, 2020; end of construction date - November 25, 2020 - 125 working days will be allowed. The engineer's estimate was \$1,067,264.00. Hwy. Supt. Barta and Ramsey Robertson with Mainelli Wagner and Associates took the bids to the Hwy. Supt. Office for review of computation and conditions.

The Board and County Clerk Fischer discussed replacement of the 2006 Chrysler van. At this time, the Board directed County Clerk Fischer to purchase two new tires for the van as the County will continue to use the van.

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

Motion by Supr. Liska, seconded by Supr. O'Connor that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$355,775.50.

#20234 - Verdigre Township, 2 tires, 500.00; #20235 - State of Nebraska, funding for 911 service, 4,820.27; #20236 - Knox County Clerk, transfer General Fund to Road Fund, 94,682.45; #20237 - Knox County Sheriff, title inspections, 180.00; #20238 - Knox County Zoning, building permit, 52.00; #20239 - Knox County Sheriff, handgun fees, 65.00; #20240 - Knox County Treasurer, interest, 3,206.75; #20241 - Knox County Treasurer, interest, 1,161.79; #20242 - Brunswick State Bank, interest, 2,520.54; #20243 - State of Nebraska, state aid-MFO, 42,695.00; #20244 - Z's Lindy Country Club, liquor license, occupational tax & reimbursement of publishing, 353.08; #20245 - Creighton Township, loan payment #8, 7,877.37; #20246 - Knox County Clerk, fees, c.c. marriage licenses & copies, 63.17; #20247 - Clerk of District Court, filing fees, court costs, copies & passport fees, 345.50; #20248 - Commercial State Bank, interest, 650.30; #20249 - Knox County Sheriff, inmate commissary, 93.35; #20250 - Knox County Zoning, building permit, 55.00; #20251 - Commercial State Bank, interest, 650.30; #20252 - Cedar Knox Rural Water Project, refund - overpayment to SID #1, 969.59; #20253 - Knox County Court, fines, court costs & lab test fees, 2,795.00; #20254 - Kirk Nielsen, culvert, 2,450.00; #20255 - Knox County Clerk, imprest interest, 15.21; #20256 - Knox County Sheriff, VIN inspections & handgun permits, 210.00; #20257 - Knox County Zoning, building permits, 420.00; #20258 - NIRMA, workman's comp, 971.42; #20259 - Ann Carlson PR, inheritance tax - Gertrude Carlson Estate, 4,271.18; #20260 - State of Nebraska, highway allocation, 175,853.73; #20261 - Knox County Sheriff, 3rd quarter mileage, 2,057.39; #20262 - Register of Deeds, recording, documentary stamp tax & copies, 5,730.11; #20263 - Knox County Sheriff, auto inspections, 60.00.

Zoning Administrator Doerr met with the Board on the following: 1. The Administrative Plat Application submitted by Donald and Laurie Adamson for a lot split on a tract in Section 4, T29N, R7W was on this meeting's agenda, however, as the plat has not been signed by the County Surveyor, the application will be considered at the next meeting; 2. Discussed the Board of Adjustments. Member Kelly Kumm is moving so an appointment will be needed to fill the position.

At 11:02 a.m., Chairman Sokol, Jr. opened the advertised public hearing on Zoning Permit #Z0081 Ryan Arens for changing from Transitional Agricultural Land Use (AGT) back to Primary Agriculture (AGP) on his property in in Eastern Township and others who wished to be included in that area. Present and giving testimony were Donna Steffen, Ryan and Karen Arens and Dean and Sarah Mormann. The Arens' wish to replace three hog hoop barns with a barn that would match their current flow of hogs which would require them to increase in animal units. Discussion ensued on AGT zoning limits property owners working their land, the proposed hog barn is designed to keep odor from blowing onto the highway, safety issues for a cattle feeder moving equipment out into traffic, and the intent to keep the young people farming. Zoning Administrator Doerr had sent letters about the application to area landowners and the Arens' have talked to neighbors who think the area should be zoned AGP including some of the neighbors' properties. Zoning Administrator

Doerr explained the difference between AGT and AGP is lot sizes in AGT are 3 acres minimum where lot sizes in AGP are 5 acres minimum in addition the livestock rules are different in the zones. The Planning Commission recommended approval of the application.

Chairman Sokol, Jr. closed the open public hearing at 11:34 a.m. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Change of Zoning, Planned Development or Regulations Amendment Application #Z0081 submitted by Ryan Arens changing the following properties from Transitional Agricultural Land Use (AGT) back to Primary Agriculture (AGP): SE1/4 (John Paul Mormann, etal) of Section 26; the NE1/4 (Burl D. & Lois Ann Mormann) and the SE1/4 (Keith and Charleen Buschkamp) of Section 35; the N1/2NW1/4, SW1/4NW1/4 and tract in SE1/4NW1/4 (Daniel Arens), SE1/4NW1/4 less 36.60 acre tract (Daniel and Lorraine Arens) and the SW1/4 (Keith and Charleen Buschkamp) of Section 36, all in T33N, R2W; the NE1/4 and part of the SE1/4 (Donna M. Steffen, Trustee), and the remainder of the SE1/4 (Donna M. Steffen, Trustee, etal) of Section 2; the E1/2NW1/4, NW1/4NW1/4 less tract, and E1/2SW1/4 (Larry Janssen), tract in the SW1/4NW1/4NW1/4 (Jeffery J. and Melinda A. Burbach), the SW1/4NW1/4 (Roger F. and Dorothea M. Janssen), and the W1/2SW1/4 of Section 1 (Ryan and Karen Arens), all in T32N, R2W. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Insurance agent Jeff Hammer met with the Board on the renewal of the HealthCare Solutions Group health insurance. Mr. Hammer said he was pleasantly surprised when researching premiums and coverage to find that while other groups are seeing increases of 23%, the County's fixed costs will increase slightly but the maximum costs are decreasing. Mr. Hammer recommended that the premiums remain the same for 2020. Motion by Supr. Miller, seconded by Supr. Schlote to renew the health insurance with HealthCare Solutions Group for eligible employees with a \$30,000 specific (employer) deductible 12/18 plan with the County-paid premium to remain at \$850 per month per eligible employee and \$600 per month for employee-paid coverage for child(ren) starting January 1, 2020, and further the monthly taxable stipend paid for in-lieu of health insurance to employees who have coverage under a spouse or parent's insurance will remain at \$330. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Hwy. Supt. Barta continued with the following: 11. Hwy. Supt. Barta and Ramsey Robertson returned to the Board meeting with their reviews of the bids for the "Ray Stark" bridge project. After a discussion, motion by Supr. Schlote, seconded by Chairman Sokol, Jr. to approve the low bid of **KEA Constructors, LLC of Milford NE** in the amount of \$958,037.38 for the Bloomfield Northwest, C-54(897B) bridge project ("Ray Stark" bridge) with the start of construction date of December 9, 2019 and the end of construction date being 120 working days. By roll call vote. Ayes all Districts. Nays none. Motion carried; 12. Discussion was held on the Verdigre North Bridge Project problem with a landowner's noncompliance of WRP requirements. The Nebraska Department of Transportation (NDOT) has been working with the Natural Resources Conservation Service (NCRS) as clearance still has not been given due to the noncompliance of the landowner. Discussed was the approval from NCRS is needed to build the road to the bridge, may be in jeopardy of losing the project and the money as the Federal Government will pay 80% of the cost and the State of Nebraska will pay 20%, the need to send letters to Senator Gragert, Senators Fischer and Sasse and Congressman Smith, not spending County money any longer on the present bridge, and permanently closing the bridge if the project falls through as per the resolution draft presented by Deputy County Attorney Holecek; 13. Hwy. Supt. Barta informed the Board that a study would cost approximately \$40,000 to \$50,000 to have an engineer conduct a study on the Ponca Creek road. Discussion ensued on dredging, building a levy, using the west road for access, having the Raymond Township Board come to a Board meeting to discuss options, putting in precast culverts, and installing swinging lock gates like those used on the interstate to close the road as people are driving around the barricades into the floodwaters. One person was cited for driving around the barricades and stalling in the floodwaters. Hwy. Supt. Barta will have the swinging lock gates constructed and installed on the County concrete road into the Lazy River Acres area and to invite the Raymond Township Board to meet with the Board on fixing and use of the west "goat" road into that area.

There was no public comment on agenda items.

Comment on non-agenda items was given by County Clerk Fischer who reminded the Board that open enrollment is in December for the health insurance and the dental/vision insurance.

GENERAL FUND. Salaries, 170,500.60; Applied Connective Technologies, IT services, 4,405.00; Big Red Mini Mart, van gas, 13.02; Bloomfield Tire & Oil, gas, 184.66; Bomgaars, supplies, 54.19; Classic Carpet Care, mop/towel rent, 28.00; Clerk of District Court, court costs, 216.00; CAN Surety, notary bond, 40.00; Collector of Internal Revenue, Social Security County pays, 13,079.36; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; Creighton 59 LLC, van gas, 118.08; Creston Fertilizer Co. Inc., weed chemical, 492.06; Dan Henery, reimbursement of meal, 14.95; DAS State Accounting, backup, 121.88; Dollar General, supplies, 339.35; Eakes Office Solutions, copier agreement, 183.67; Ecowater Systems, bottled water, 751.75; Elaine's Tavern & Café, prisoner board, 4,642.00; Great Plains Communications, phone/internet, 2,269.11; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; Key Sanitation, garbage, 108.00; The Lincoln National Life Ins. Co., insurance County pays, 88.85; Liz Doerr, mileage/ink, 80.08; Madison County Sheriff, transport inmates, 81.80; Manatron Inc., contract, 3,238.40; Mary Ketelsen, mileage, 165.30; Megan Hanefeldt, travel expense, 300.28; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 795.19; NACO, registrations, 1,500.00; Nebraska Sheriff's Association, dues, 255.00; North Central Public Power District, electricity, 2,035.54; Northeast Nebraska News Co., publishing, 26.50; Pitzer Digital LLC, publishing, 413.69; Principal Life Insurance Co., insurance County pays, 1,939.50; Quill Corporation, office supplies, 415.38; Retirement Plans Division of Ameritas, retirement County pays, 11,471.44; Tax Valuation Inc., commercial contract, 4,000.00; Telebeep, pager, 64.17; University of Nebraska-Lincoln, supplies, 60.00; U.S. Cellular, cell phones, 153.58; U.S. Cellular, cell phones, 336.96; Verdigre Eagle, publishing, 24.00; Village of Center, water/sewer/garbage, 608.50.

ROAD FUND. Salaries, 66,731.81; Avera Medical Group, drug test, 50.00; Bauer Built Tire, tire, 3,658.00; Black Hills Energy, heating fuel, 42.40; Bloomfield Medical Clinic PC, drug test, 35.00; Bloomfield Tire & Oil LLC, tire repair/repairs, 860.00; Bohemian One Stop, gas, 442.92; CHS Wausa, diesel, 2,069.34; City of Bloomfield, water, 24.20; City of Creighton, water/sewer/garbage, 149.00; C-Mart, gas, 218.73; Collector of Internal Revenue, Social Security County pays, 5,039.74; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Creighton 59 LLC, gas, 93.71; DWarriner, gravel/haul, 5,580.24; Farmer's Pride, diesel, 3,288.80; Flenniken Electric, building repair, 5,413.44; Great Plains Communications, phone, 592.95; Grossenburg Implement Inc., filter/DEF/repair, 978.46; Hrbek Construction, equipment rental, 740.00; J&K Auto, gas, 89.00; Jebro Inc., MC-3000 oil, 16,133.34; Jedlicka's Hardware Hank, shop supplies, 342.60; Kayton International, repairs, 280.72; Key Sanitation, garbage, 120.00; Kimball Midwest, shop supplies, 194.30; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.82; Matheson Tri-Gas Inc., argon gas/ supplies/welder, 5,224.80; N&B Gas Co., heating fuel, 704.50; Nebraska Public Power District, electricity, 51.49; North Central Public Power District, electricity, 333.31; K & S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 92.00; Pease General Store, shop supplies, 405.62; Powerplan, repairs, 2,232.87; Principal Life Insurance Co., insurance County pays, 732.70; R&K Motor Parts, oil/filters/repairs/shop supplies, 2,168.57; Retirement Plans Div. of Ameritas, retirement County pays, 4,347.22; Schreier Lumber, building repair, 609.84; Steffens Service; gas, 67.66; Truck Center Companies, repairs, 795.96; U.S. Cellular, cell phones, 403.32; Verdigre Farm Service, diesel/gas/shop supplies/grease/fluids, 3,130.14; Viking Lumber, shop supplies/asphalt patch, 812.42; Village of Niobrara, water/sewer, 38.88; Village of Verdigre, water/sewer/garbage, 105.03; West Hodson Lumber & Concrete Co., shop supplies, 12.99; Willow Creek Sand & Gravel, gravel/haul, 11,014.70.

FLOWAGE EASEMENT ROAD FUND. Mainelli Wagner & Associates Inc., engineer fees, 19,311.08.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 53.20; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 81.00; Midwest Music Center, sound system, 2,896.85.

VISITOR'S PROMO FUND. Salaries, 984.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 263.70.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 827.80; NENEDD, loan, 13,300.00.

C&C DEVELOPMENT FUND. Great Plains Communications, phone and internet, 53.20; Stacy Miller, mileage, 32.48; U.S. Cellular, cell phone, 141.17.

INHERITANCE FUND. Mainelli Wagner & Associates Inc., engineer fees, 15,675.62; Marvin Planning Consultants Inc., comprehensive plan, 660.00; Rodney W. Smith, public defender contract, 2,083.33; Yankton Search & Rescue, cost sharing, 4,000.00; Yonke Trucking, fill sand /dirt, 594.00.

911 EMERGENCY FUND. Great Plains Communications, phone/internet, 208.57.

911 WIRELESS SERVICE FUND. Salaries, 2,749.79; Great Plains Communications, phone/internet, 635.03.

SHERIFF COMMISSARY FUND. Bomgaars, inmate commissary, 10.99; Dollar General, inmate commissary, 13.00.

TOTALS

General Fund	255,252.02
Road Fund	158,409.54
Flowage Easement Road Fund	19,311.08
Child Support Fund	3,156.98
Visitor's Promo Fund	984.00
ROD Pres./Mod. Fund	318.70
Economic Development Fund	14,127.80
C&C Development Fund	226.85
Inheritance Fund	23,012.95
911 Emergency Fund	208.57
911 Wireless Service Fund	3,384.82
Sheriff Commissary Fund	23.99
Total	<u>\$478,447.30</u>

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:24 p.m. on November 14, 2019 until Wednesday, November 27, 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 SUPERVISORS

Center, Nebraska
November 27, 2019
11:00 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of November 27, 2019 at 11:00 a.m. Present were Supervisors Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Martin J. O'Connor District #1. Chairman Sokol, Jr. presiding. The meeting was scheduled to begin at 9:30 a.m., however, due to inclement weather and road conditions, the Knox County Courthouse had a late start opening at 10:00 a.m. and the Board meeting was changed to start at 11:00 a.m.

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 November 14, 2019 meeting were read. Chairman Sokol, Jr. approved the November 14, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Thank you letter for Knox County's financial support towards the North Central District Health Department's Miles of Smiles dental program.

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 Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Claims totaling \$227,416.08 are listed at the end of these proceedings.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang to designate the 2020 Holidays as follows: January 1, 2020 – New Year's Day; January 20, 2020 – Martin Luther King, Jr. Day; February 17, 2020 – Presidents' Day; May 25, 2020 – Memorial Day; July 3, 2020 – Independence Day; September 7, 2020 – Labor Day; October 12, 2020 – Columbus Day; November 11, 2020 – Veterans' Day; November 26 and 27, 2020 – Thanksgiving Holiday; December 24, 2020 – Floating Holiday in place of Arbor Day; and December 25, 2020 – Christmas Holiday. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 11:31 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 11:45 a.m. with all members present except Supervisor O'Connor, District #1.

Economic Development Director Hanvey updated the Board on the reuse loan program. The loan program funds will not have to be repurposed now as the program is active with recent loans.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve Administrative Plat Application #P0145 Donald and Laurie Adamson for a lot split of a 5-acre tract in the NW1/4NW1/4 of Section 4, T29N, R7W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Borgmann to approve Administrative Plat Application #P0146 Sally Hofmaier for a lot split of an 8.18-acre tract in the W1/2NW1/4 of Section 13, T32N, R2W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 3. Motion by Supr. Borgmann, seconded by Supr. Liska to approve Administrative Plat Application #P0147 Terry Sorensen for a lot split of a 5-acre tract located in the NW1/4NW1/4 of Section 29 and the NE1/4NE1/4 of Section 30, all in T29N, R6W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 4. Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the October Zoning Fee Report. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 5. Motion by Supr. Liska, seconded by Supr. Schlote to reappoint Greg Kuhlman and Keith Nielsen to the Planning Commission for three-year terms that will expire November 31, 2022. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried; 6. Fred Steffen whose term expires on the Planning Commission wishes to step down from the position but would stay on until someone is found to take his place. The matter will be addressed at the next meeting; 7. Discussed reappointments to the Board of Adjustments. Kelly Kumm wishes to step down from the position but would agree to stay on until someone could be appointed to take his place as there is an upcoming Board of Adjustments meeting scheduled. Motion by Supr. Miller, seconded by Supr. Mackeprang to reappoint Rob Ganz and Kelly Kumm to the Board of Adjustments. By roll call. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. The Raymond Township Board will attend the December 10, 2019 meeting to discuss the Lazy River Acres road issue; 2. Bridge Crew update; 3. A pre-construction conference for the "Ray Stark" bridge project will be held in Center on December 2, 2019 at 2:00 p.m.; 4. Update on the Verdigre North bridge project; 5. Discussed Lazy River Acres flooding. Focus probably will be on the west "goat" road and the people

will need to make arrangements if they plan to stay for the winter; 6. Rental cost of the Bobcat skidloader is increasing to \$2,500 per year; 7. Will discuss at the next meeting purchasing a self-propelled "broom" for the oil crew; 8. Discussed new District #2 truck.

Motion by Supr. Liska, seconded by Supr. Miller to adopt **Resolution #2019 – 30** authorizing Chairman Sokol, Jr. to sign the Year-End Certification of County Highway Superintendent Form 2019. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION
SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM
2019

Resolution No. 2019-30

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be It resolved that the County Board Chairperson of Knox County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 27th day of November, 2019 at Center, Nebraska.

County Board Members

James Sokol, Jr. /s/

Patrick J. Liska /s/

Martin J. O'Connor – absent

Virgil H. Miller /s/

James Borgmann /s/

Kevin D. Mackeprang /s/

Danny R. Schlote /s/

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

Attest: (Seal)

Joann M. Fischer /s/

(Signature of Clerk)

Extension Educator Hanefeldt updated the Board on the following: 1. Youth programs in the Extension Office; 2. Pesticide training will take place in January; 3. Grant funds in the amount of \$99,000 will be awarded to Knox County. Mrs. Hanefeldt applied for the grant earlier this year when she was the Economic Development Director and partnered with the Extension Office in the process. The grant was established after the March 2019 flooding. Extension Educator Hanefeldt will be working with newly appointed Economic Development Director Hanvey with the grant requirements and possibly creating a youth program; 4. The 2019 Leadership Class will graduate in December. They will tour the Courthouse during their meeting.

Deputy County Attorney Holecek discussed the renewal of the 2020 Community-Based Juvenile Services Grant process that Knox County is involved in along with Madison County. A Memorandum of Understanding is required to be signed by Chairman Sokol, Jr. along with County Attorney Thomas. Motion by Supr. Mackeprang, seconded by Supr. Miller to add to the agenda by emergency action the authorization to Chairman Sokol, Jr. to sign a Memorandum of Understanding with Madison County for applying for the Nebraska Crime Commission's 2020 Community-Based Juvenile Services Grant. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to authorize Chairman Sokol, Jr. to sign the Memorandum of Understanding with Madison County for applying for the Nebraska Crime Commission's 2020 Community-Based Juvenile Services Grant. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Borgmann to place on file the Midwest Independent Bank-Midwest Bank Safekeeping Receipt of replaced pledged security. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska that the receipts totaling \$35,104.27 be accepted and placed on file. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

#20264 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Fire Gen, 2,027.56; #20265 – Brunswick State Bank, interest, 693.15; #20266 – Knox County Clerk, marriage license, 34.00; #20267 – Estate of Maurine L. Johnson, inheritance tax, 14.70; #20268 – Brunswick State Bank, interest, 1,570.82; #20269 – Northeast Nebraska Economic Development District, November 2019 business loan payments, 3,334.85; #20270 – State of Nebraska, reimbursement of emergency manager budget, 7,389.55; #20271 – Whitetails Unlimited Inc., dumpsters for disposal of deer carcasses, 500.00; #20272 – Knox County Sheriff, VIN inspections and handgun permits, 150.00; #20273 – Estate of Steven O. Titrud, inheritance tax, 487.82; #20274 – KTIV, refund from KTIV, 20.00; #20275 – Knox County Development Agency, housing study, 2,344.30; #20276 – Knox County Economic Development District, reimbursement of dues, 50.00; #20277 – State of Nebraska, interest for 3rd quarter late payment for Crofton Bluffs, 1,862.13; #20278 – Midwest Bank, interest, 1,875.29; #20279 – Knox County Clerk, marriage license, 34.00; #20280 – BIA, reimbursement for housing inmates, 5,530.00; #20281 – Knox County Zoning, plat application, 100.00; #20282 – State of Nebraska, lodging tax, 4,147.34; #20283 – Estate of Ruth Ann Northrup, inheritance tax, 20.74; #20284 – Knox County Clerk, marriage license, 34.00; #20285 – Ponca Tribe of Nebraska, in lieu of tax, 2,412.03; #20286 – Knox County Zoning, building permit, 260.00; # 20287 - Knox County Sheriff, VIN inspections, 180.00; #20288 – Knox County Sheriff, 911 surcharges, 31.99.

Discussion ensued on the life insurance benefit. The benefit has been a \$5,000 life insurance policy for eligible employees since the early 1980s and County Clerk Fischer asked the Board if they would consider an increase of that benefit. Currently the County is paying a current premium of \$1.99 per month per eligible employee and the premiums for \$10,000 would be \$3.97, \$5.96 for \$15,000 and \$7.94 for \$20,000. After a discussion, motion by Supr. Miller, seconded by Supr. Borgmann to increase the life insurance benefit to \$15,000 per eligible employee beginning January 1, 2020. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

There was no public comment on agenda items.

Comment on non-agenda items was given by Chairman Sokol, Jr. who informed the Board that County Clerk Fischer has been nominated for the NACO County Official of the Year Award that will be given at the NACO Annual Conference business meeting on December 13, 2019.

GENERAL FUND. Advanced Correctional Healthcare, meds, 18.22; Antelope County Sheriff, house inmate, 640.00; Bloomfield Pharmacy, meds, 10.00; Bloomfield Tire & Oil LLC, gas, 22.75; Classic Rentals, mop/towel rental, 38.50; Clerk of District Court, filing fees, 36.00; CMart LLC, gas, 37.70; CNA Surety, notary bonds, 120.00; Creighton 59 Express, gas, 39.32; Crofton Journal/Niobrara Tribune, publishing, 174.09; CVSOAN, dues, 110.00; Eakes Office Solutions, copier agreement, 415.23; First National Bank Omaha, gas/supplies/hot spot/postage, 2,416.06; Knox County register of Deeds, recording, 30.00; Knox County Sheriff, paper fees, 98.24; Knox County Treasurer, transfer to road fund, 94,682.45; K/V Electric LLC, heater, 1,051.99; Madison County Sheriff, house inmates, 3,100.00; Ramada Kearney, lodging, 152.00; Security Shredding Services Inc., shredding, 52.50.

ROAD FUND. B's Enterprises Inc., culvert/bands, 13,154.00; Backus Sand & Gravel, gravel/haul, 5,285.71; Black Hills Energy, heating fuel, 71.26; Bloomfield Auto Parts, repairs/filters/repairs/shop supplies, 566.50; Carlson Home & Auto Inc., tire, 142.50; Cedar Knox PPD, electricity, 114.78; Freeman Oil Co LLC, diesel, 1,368.90; Herbert Feed & Grain Co., diesel, 5,070.38; Jebro Inc., crs-2/demurrage, 2,048.46; Linn Post & Pipe Inc., shop supplies, 24.00; Midwest Service & Sales Co., spreader, 8,178.00; Nebraska Public Power District, electricity, 172.17; Russ Crosley, garbage, 46.00; Straight-Line Striping Inc., centerline striping, 25,162.40; Vakoc Excavating LLC, gravel/haul, 30,569.15; Vic's Service LLC, gas/tires/repairs, 916.22; Village of Center, water/sewer, 29.00; Willow Creek Sand & Gravel, gravel/haul, 19,628.87; ZimMetal & Welding LLC, repairs, 790.00.

FLOWAGE EASEMENT ROAD FUND. J & J Materials, rock/haul, 3,440.90; Vakoc Excavating LLC, equipment rental, 855.00.

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

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 815.47.

C&C DEVELOPMENT FUND. Crofton Journal/Niobrara Tribune, publishing, 118.30; First National Bank Omaha, travel/training/ leadership, 501.44.

INHERITANCE FUND. Monte Montgomery Succ. Trustee, inheritance tax refund, 1,862.34; North Central District Health Dept., miles of smiles, 2,500.00.

911 EMERGENCY FUND. First National Bank Omaha, lodging/parking, 47.50.

911 WIRELESS SERVICE FUND. First National Bank Omaha, lodging/parking, 202.50.

SHERIFF COMMISSARY FUND. Bomgaars, commissary, 21.98.

TOTALS

General Fund	103,245.05
Road Fund	113,338.30
Flowage Easement Road Fund	4,295.90
Visitor's Improvement Fund	217.30
County Insurance Fund	250.00
Economic Development Fund	815.47
C&C Development Fund	619.74
Inheritance Fund	4,362.34

911 Emergency Fund	47.50
911 Wireless Service Fund	202.50
Sheriff Commissary Fund	<u>21.98</u>
Total	\$227,416.08

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:59 p.m. on November 27, 2019 until Tuesday, December 10, 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 SUPERVISORS

Center, Nebraska
December 10, 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 December 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.

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 November 27, 2019 meeting were read. Chairman Sokol, Jr. approved the November 27, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Letter from History Nebraska announcing that the Nebraska State Historic Preservation Board will meet on January 17, 2020 at 1:00 p.m. at 925 Robbers Cave Road in Lincoln to consider the Winnetoon Public School building for listing in the National Register of Historic Places; 2. Email announcing that Knox County was awarded a scrap tire collection grant for 2020.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried. Claims totaling \$407,638.26 are listed at the end of these proceedings.

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

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Renewal of Health Insurance Opt-Out Affidavits 2020 - #1 through #14. By roll call vote. Ayes all Districts. Nays none. Motion carried.

At 9:58 a.m., Supr. Mackeprang left the meeting to attend the on-site shingles inoculation provided by the North Central District Health Department.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Borgmann to adopt **Resolution #2019 - 31** for the Emergency Relief Program-Emergency/Permanent Repairs for Project No. ER-54(23), Control No. 32330, DDIR site L54-02. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried.

Resolution For Emergency Relief Program-Emergency/Permanent Repairs

Knox County
Resolution No. 2019-31
Project No. ER-54(23)
Control No. 32330
DDIR Site: L54-02

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE 19) and were in need of emergency or temporary repair, or restoration, and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements; American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

Whereas: The total emergency repairs reimbursement is **\$18,195.51** and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Knox County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 10th day of December, 2019, at Center, Nebraska.

By Board of Supervisors of Knox County, Nebraska

James Sokol, Jr. /s/
Chairman

Attest: (Seal)

Joann M. Fischer /s/

County Clerk

Board Member Supr. Miller

Moved the adoption of said Resolution, seconded by Supr. Borgmann.

Roll Call: 6 Yes 0 Nay 1 Absent

Resolution adopted, signed and billed as adopted

2. Motion by Supr. Miller, seconded by Supr. Borgmann to adopt **Resolution #2019 – 32** for the Emergency Relief Program-Emergency/Permanent Repairs for Project No. ER-54(23), Control No. 32330, DDIR site L54-04. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried.

Resolution
For Emergency Relief Program-Emergency/Permanent Repairs

Knox County

Resolution No. 2019-32

Project No. ER-54(23)

Control No. 32330

DDIR Site: L54-04

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE 19) and were in need of emergency or temporary repair, or restoration, and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements; American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

Whereas: The total emergency repairs reimbursement is **\$74,434.39** and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Knox County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 10th day of December, 2019, at Center, Nebraska.

By Board of Supervisors of Knox County, Nebraska

James Sokol, Jr. /s/
Chairman

Attest: (Seal)

Joann M. Fischer /s/

County Clerk

Board Member Supr. Miller

Moved the adoption of said Resolution, seconded by Supr. Borgmann.

Roll Call: 6 Yes 0 Nay 1 Absent

Resolution adopted, signed and billed as adopted

3. Discussed County Bridge Match Program; 4. A bid opening will be held on January 9, 2020 at 10:45 a.m. for the Bloomfield Southwest Bridge Replacement Project ("Abbenhaus" bridge); 5. Motion by Supr. Schlote, seconded by Supr. Liska to approve and authorize Chairman Sokol, Jr. to sign the contract between Knox County and KEA Constructions LLC for construction of the Bloomfield Northwest Bridge, Project C-54(897B) ("Ray Stark" bridge). By roll call vote. Ayes

Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent District #5. Motion carried; 6. The tractor to pull the roller has a hole in the head gasket and will need to be fixed or overhauled.

Supr. Mackeprang returned to the meeting at 10:05 a.m.

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

The Knox County Board of Supervisors reconvened at 10:09 a.m. with all members present.

The Board, the Raymond Township Board, Senator Tim Gragert and a large group of landowners/residents from the Lazy River Acres area discussed the issues from the ongoing flooding of the Ponca Creek; the constant wet conditions making it difficult to clear out debris and silt; a reliable alternate route is needed when the Rayder Swanson Road is closed due to flooding; improvements needed on the west "Goat" road; impact of the flooding on residents as well as farmers and business; keeping ditches cleaned out; installing a concrete culvert system; options of 1) dredging in the winter when frozen, 2) build a levy north of the Ponca Creek and 3) rebuild "Goat" road; funds expended so far for gravel and maintenance; dredging going out to the Missouri River and restrictions that dredged materials cannot be put into a flood plain but would have to be trucked out; Corps admitted this is their problem; permit process and waivers that can be applied for from the Corps; this is not a money issue but is a safety matter; Highway 12 needs to be corrected; there is no quick fix in this matter; people need to have their own emergency plan and can't wait for the government; thankful for quick response to get people out this spring; loss of revenue; changes to the area after the March flooding; and detour signs are needed. A letter was presented to the Board from Rocky Latorra who was unable to attend the meeting. A resolution will be drafted by County Attorney Thomas and acted upon later in the meeting. The resolution will address the need for the State of Nebraska, Department of Transportation, and the US Army Corps of Engineers along with other federal agencies to immediately study, authorize and provide funding for a project to contain the Ponca Creek flood waters as well as waivers of all restrictions and to expedite solutions on dredging, deposits of silt and other actions necessary to protect the Rayder Swanson Road and Bridge from flooding from the Missouri River and Ponca Creek.

Emergency Manager Hintz and the Board discussed the proposed NRIN tower. The proposed tower will now have to be approximately 300 feet high if the site is at the Center County Yard. Discussed was the Ponca Tower Project in Dixon County. More discussion with the NRIN Board will be held.

County Attorney Thomas and Deputy County Attorney Holecek updated the Board on the Harts v Knox County court case and options for consideration.

Hwy. Supt. Barta and the Board discussed who will maintain the "Goat" Road west of Lazy River Acres. Currently Pahl Construction is hired by the Raymond Township Board to maintain the road. The Board feels that if the County closes the Rayder Swanson Road then in turn the County needs to help somewhat on the "Goat" Road and will consider paying for part of the costs of snow removal and maintaining. Hwy. Supt. Barta will talk to Layne Pahl and the Raymond Township Board. Also discussed was the culvert options on the Rayder Swanson Road and Hwy. Supt. Barta will talk to Engineer Mark Mainelli.

Chairman Sokol, Jr. moves the Board recess for lunch at 12:01 p.m.

The Knox County Board of Supervisors reconvened at 12:53 p.m. with all members present.

Motion by Supr. Schlote, seconded by Supr. Liska that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$208,049.63.

#20289 – State of Nebraska, funding for 911 service, 4,820.27; #20290 – State of Nebraska, December 2019 rent, 2,205.00; #20291 – Knox County Clerk, transfer from General Fund to Road Fund, 94,682.45; #20292 – Knox County Treasurer, interest, 2,468.07; #20293 – Knox County Treasurer, interest, 2,407.58; #20294 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 125.85; #20295 – Clerk of District Court, filing fees, court costs, copies, passport fees & bail bond, 370.50; #20296 – Estate of Willard Mlady, inheritance tax, 75,109.90; #20297 – Patrick J Liska, filing fee, 242.84; #20298 – Danny R. Schlote, filing fee, 242.84; #20299 – James Sokol Jr., filing fee, 242.84; #20300 – NIRMA, workman's comp., 817.49; #20301 – Knox County Zoning, adjustments variance, 250.00; #20302 – Brunswick State Bank, interest, 1,260.28; #20303 – Midwest Bank, interest, 1,455.62; #20304 – Midwest Bank, interest, 6,710.96; #20305 – Commercial State Bank, interest, 643.23; #20306 – Knox County Sheriff, VIN inspections and handgun permits, 150.00; #20307 – Knox County Court, fines, bond forfeitures & court costs, 2,384.10; #20308 – NIRMA, workman's comp, 1,457.13; #20309 – Register of Deeds, recording fees, documentary stamp tax & copies, 5,064.87; #20310 – NIRMA, insurance settlement for Niobrara Shed, 601.99; #20311 – Knox County Sheriff, inmate commissary, 99.75; #20312 – Knox County Clerk, imprest interest, 19.63; #20313 – Commercial State Bank, 3,859.39; #20314 – Cedar Knox Rural Water Project, refund overpayment to SID #1, 357.05.

Chairman Sokol, Jr. moves the Board recess at 12:56 p.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 2:20 p.m. with all members present.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Liska, seconded by Supr. Miller to adopt **Resolution #2019 – 33** urging the State of Nebraska, Department of Transportation, and the U.S. Army Corps of Engineers and other federal agencies that may be involved, to immediately study, authorize and provide funding for a project to contain the flood waters of Ponca Creek, that the costs of such a study and related permits and project costs should be paid by the United States agencies that caused the sediment problem and not by the local governmental agencies that are the victims impacted by the flooding, and that U.S. Corps of Engineers, NRCS, USDA, and other Federal Agencies waive all restrictions and expedite solutions on dredging, deposits of silt, and other actions necessary to protect the Rayder Swanson Road and Bridge from flooding from the Missouri River and Ponca Creek. By roll call vote. Ayes all Districts. Nays none. Motion carried.

This Resolution of the Knox County Board of Supervisors is related to our Resolution No. 2019-05 dated May 30, 2019, copy attached.

The Ponca Creek (River) in Knox County is a tributary of the Missouri River. It now continually floods, and the flooding is caused by sediment that has built up in the creek bed caused by the regulation of the Missouri River.

The Ponca Creek flooding will require the paved Rayder Swanson Road from the State Highway 12 to Lazy Rivers Acres to be closed this winter and at other times into the future. Lazy River Acres is a community of hundreds of residents and their 200 homes, properties and businesses. With Swanson Road flooding and closed, emergency health and other public services access to Lazy River Acres will have to depend on upgrading and continuing costly public maintenance expenses of the Raymond Township gravel, a/k/a "Goat Road." There will be times when the Goat Road will be impassable.

The County Board of Supervisors urges the State of Nebraska, Department of Transportation, and the U.S. Army Corps of Engineers and other federal agencies that may be involved, to immediately study, authorize and provide funding for a project to contain the flood waters of Ponca Creek. The costs of such a study and related permits and project costs should be paid by the United States agencies that caused the sediment problem and not by the local governmental agencies that are the victims impacted by the flooding.

The County Board of Supervisors also requests the U.S. Corps of Engineers, NRCS, USDA, and other Federal Agencies to waive all restrictions and expedite solutions on dredging, deposits of silt, and other actions necessary to protect the Rayder Swanson Road and Bridge from flooding from the Missouri River and Ponca Creek.

Dated this 10th day of December, 2019.

COUNTY BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

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

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

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

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

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

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

GENERAL FUND. Salaries, 162,294.27; Applied Connective Technologies, computers/server backup, 2,160.00; Bloomfield Medical Clinic, lab work, 41.00; Bohemian One Stop, gas, 16.00; Bomgaars, spreader, 159.99; Bonnie R. Cash, prior service, 9.00; CenturyLink, long distance, 103.01; Classic Carpet Care, mop/towel rent, 31.50 Collector of Internal Revenue, Social Security County pays, 12,400.72; Connie J. Janecek, prior service, 15.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; Crofton Journal/Niobrara Tribune, publishing, 8.00; DAS State Accounting, teletype, 448.00; Derek Cunningham, board expense, 25.52; Diane L. Eckert, prior service, 36.00; Dugan Printing & Promotions, tax statements, 686.00; Eakes Office Solutions, copier agreement, 3.50; Ecowater Systems, bottled water, 276.00; Gary D. Marshall, prior service, 12.00; Great Plains Communications, phone/internet, 2,265.43; Hefner Hardware, janitorial supplies, 26.35; Hide Out Bar & Grill, prisoner board, 3,312.00; Hometown Leasing, copier lease, 76.18; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service, 21.00; Jen Bollich, board expense, 15.66; Jo Ann Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; John Thomas, mileage/space heaters, 120.02; Julie K. Rayer, prior service, 12.00; Kasey Wagner, board expense, 23.20; Kay Morrill, meeting/mileage, 37.76; Kelly Kumm, meeting/mileage, 41.24, Knox County Register of Deeds, recording, 20.00; Knox County Sheriff, serve warrant, 17.86; The Lincoln National Life Ins. Co., insurance County pays, 88.85; Lois Colwell, prior service, 27.00; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 795.19; NACO, dues, 2,008.97; National Sheriff's Association, dues, 65.00; Nick Stout, meeting/mileage, 65.60; North Central Public Power District, electricity, 2,176.07; Northeast Nebraska News Co., publishing, 106.00; Pitzer Digital LLC, publishing, 160.88; Postmaster, postal service, 3.05; PowerTech, generator service contracts, 1,400.00; Principal Life Insurance Co., insurance County pays, 1,939.50; Region 4 Behavioral Health System, quarterly bill, 6,567.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, retirement County pays, 10,959.28; Robert Ganz, meeting/mileage, 37.76; Roland R. Beran, prior service, 24.00; Roma Walton, prior service, 51.00; Telebeep, pager, 64.17; Thomson Reuters West, law books, 1,090.00; U.S. Cellular, cell phones, 155.14; Verdigre Eagle, publishing, 96.00; Village of Center, water/sewer/garbage, 258.50; Virginia Buerman, prior service, 27.00.

ROAD FUND. Salaries, 58,153.83; Ag & Industrial Equipment, building repair, 649.31; Applied Connective Technologies, computers, 2,868.50; B's Enterprises Inc., asphalt patch, 4,401.60; Bohemian One Stop, gas, 240.87; Bomgaars, shop supplies/shop tools/def/ice melt, 1,733.10; Bruce Peters, prior service, 24.00; Burns Lumber LLC,

concrete, 212.28; CHS Wausa, diesel, 1,122.02; City of Bloomfield, water, 21.75; C-Mart, gas, 474.48; Collector of Internal Revenue, Social Security County pays, 4,383.53; Cornhusker International Trucks Inc., repairs, 197.24; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Dan Shackelton, building repair, 1,560.00; David L. Bauer, prior service, 36.00; Doering Trenching & Plumbing LLC, equipment rental, 1,280.00; Dollar General, shop supplies, 9.50; Farmer's Pride, diesel, 1,424.16; Great Plains Communications, phone, 607.68; Grossenburg Implement Inc., filter/repair, 1,501.10; Gutter Monkeys LLC, shop supplies, 175.00; Hagge Glass, repairs, 189.67; J&K Auto, gas, 36.50; Jedlicka's Hardware Hank, shop supplies/ice melt, 1,035.11; Kayton International, shop supplies/rental, 1,116.56; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 35.82; Main Street Grocery, shop supplies, 29.07; N&B Gas Co., heating fuel, 364.00; Nebraska Public Power District, electricity, 72.47; North Central Public Power District, electricity, 437.73; K & S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 89.50; Overhead Door Co. of Sioux City Inc., building repair, 116.00; Principal Life Insurance Co., insurance County pays, 732.70; Pump Hook & Placement, equipment rental, 566.88; R&K Motor Parts, oil/filters/repairs/shop supplies, 297.28; Retirement Plans Div. of Ameritas, retirement County pays, 3,586.39; Rohrer Welding, acetylene, 69.55; TB & K Construction Inc., equipment rental, 247.50; Truck Center Companies, repairs, 1,000.01; U.S. Cellular, cell phones, 407.41; Vakoc Excavating LLC, gravel/haul, 20,997.12; Viking Lumber, shop supplies, 42.58; Village of Niobrara, water/sewer, 39.19; Village of Verdigre, water/sewer/garbage, 73.78; West Hodson Lumber & Concrete Co., shop supplies, 67.03; West Hodson Lumber & Concrete Co., concrete, 2,491.50; Willow Creek Sand & Gravel, gravel/haul, 480.75.

CHILD SUPPORT FUND. CenturyLink, long distance, 7.23; Great Plains Communications, phone/internet, 53.20; Hometown Leasing, copier lease, 125.93; Maximus Inc., 2018 cost allocation, 900.00; Microfilm Imaging Systems Inc., scanner rent, 81.00.

VISITOR'S PROMO FUND. Salaries, 922.50.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 263.70.

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

C&C DEVELOPMENT FUND. Salaries, 3,041.67; CenturyLink, long distance, 7.23; Collector of Internal Revenue, Social Security County pays, 224.63; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 850.00; Great Plains Communications, phone/internet, 53.20; Hanna Keelan, housing study, 4,000.00; Kelly K. Hanvey, mileage, 38.28; Lincoln National Life ins. Co., insurance County pays, 1.99; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 205.31; Stacy Miller, mileage, 56.84.

INHERITANCE FUND. Creighton Auto, van, 15,500.00; Doerr & Klein P.C., court appointed attorney, 1,839.72; Rodney W. Smith, public defender contract, 2,083.37; TB & K Construction Inc., equipment rental, 695.00.

911 EMERGENCY FUND. CenturyLink, phone, 6.63; CenturyLink, phone, 80.69; Great Plains Communications, phone/internet, 175.89; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,099.79; CenturyLink, phone, 344.02; Great Plains Communications, phone/internet, 495.71; Three River Telco, phone, 179.34.

TOTALS	
General Fund	245,278.17
Road Fund	127,637.05
Child Support Fund	1,167.36
Visitor's Promo Fund	922.50
ROD Pres./Mod. Fund	318.70
County Insurance Fund	250.00
C&C Development Fund	8,522.25
Inheritance Fund	20,118.09
911 Emergency Fund	305.28
911 Wireless Service Fund	<u>3,118.86</u>
Total	\$407,638.26

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:25 p.m. on December 10, 2019 until Thursday, December 26, 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 SUPERVISORS

Center, Nebraska
December 26, 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 December 26, 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, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was James Sokol, Jr. District #4. Vice-Chairman Mackeprang presiding.

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

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

Notice of the meeting was given in advance thereof by publication in the 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 December 10, 2019 meeting were read. Vice-Chairman Mackeprang approved the December 10, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Lewis & Clark Lake Sediment Management Plan Section 22 – Planning Assistance to States.

Motion by Supr. O'Connor, seconded by Supr. Borgmann that all claims, except Claim #19120210 payable to Schreier Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent District #4. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann that Claim #19120210 in the amount of \$646.14 payable to Schreier Lumber, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #5, #6 and #7. Nays none. Abstain District #3. Absent District #4. Motion carried.

Claims totaling \$163,691.41 are listed at the end of these proceedings.

Updates were given from the 125th NACO December Conference.

Vice-Chairman Mackeprang moves the Board recess at 10:04 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:23 a.m. with all members present except absent was James Sokol, Jr. District #4.

County Surveyor Skroch met with the Board on an agreement with the Nebraska Department of Transportation on Project No. STP-59-5(109), Creighton East. Motion by Supr. Borgmann, seconded by Supr. Schlote to authorize Vice-Chairman Mackeprang to sign an agreement between Knox County and the Nebraska Department of Transportation on Project No. STP-59-5(109), Creighton East, Control No. 32128, to tie out land monuments prior to the highway improvement project and tie and re-establish monuments after construction. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent District #4. Motion carried.

Hwy. Supt. Barta met with the Board on the following: 1. The Supervisors signed their respective Report of Road Tools, Machinery, Equipment and Appliances; 2. January 6, 2020 has been set for County Shed/Yard safety inspections; 3. Road employee job evaluations will be held at 1:00 p.m. on Thursday, February 13, 2020; 4. The One and Six Year Road Hearing is set for 10:30 a.m. on Thursday, February 13, 2020; 5. The new truck/sander will be delivered to the Niobrara County Yard next week; 6. Discussion was held on the Rayder Swanson Road. Mark Mainelli will be contacted about the possibility of using concrete h-culverts to place on the existing concrete road to elevate the road due to flooding. Also, Pahl Construction will be going to the west "Goat" road first for snow removal in the area.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. O'Connor to place on file the November Permits Report, the Board of Adjustments August 15, 2019 meeting minutes and the Planning Commission October 15, 2019 meeting minutes. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Motion carried; 2. Discussed appointing one member to the Planning Commission and an alternate to the Board of Adjustments as current alternate Jody McFarland has agreed to be a full member of the Board of Adjustments once someone steps forward for the alternate position. No appointments were made and the search continues; 3. Discussed the request to close traffic across an area in Lazy River Acres so an adjoining landowner can use the area to construct a shed. The area is not platted as a road, but traffic uses the area since the March flooding. The matter will be reviewed at the next Planning Commission meeting; 4. Review of the Harts v Knox County case.

Public comment on non-agenda items was given by Marilyn Sharp from Lazy River Acres. First responders asked Ms. Sharp if the Rayder Swanson road was open as they need to know about allowing extra time to get into the Lazy River Acres by way of the west "Goat" Road. Ms. Sharp said the west road is useful but needs gravel in several areas. Also discussed the speeding of some vehicles near the Motacek, McGill and Hanzlik residences along the west road.

Deputy County Clerk Surface met with the Board to present the drafts of the Personnel System and the Employee Joint Handbook. The Employee Handbook Review Committee comprised of Supervisor Mackeprang, County Sheriff Henery, County Clerk Fischer, Deputy County Clerk Surface and Hwy. Supt. Office Manager Fritz met through the year and worked on the revisions to the Personnel System and Employee Joint Handbook. After a review, motion by Supr.

Schlote, seconded by Supr. Miller to adopt **Resolution #2019 – 34** adopting the revised Knox County Personnel System and Joint Employee Handbook. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

BEFORE THE BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

JOINT RESOLUTION AND)
AGREEMENT FOR REVISIONS TO)
THE KNOX COUNTY PERSONNEL) **RESOLUTION NO. 2019-34**
SYSTEM AND JOINT EMPLOYEE)
HANDBOOK)

WHEREAS, on May 27, 2010, Resolution No. 2010-18, Knox County, the Board of Supervisors, the elected officials and department heads adopted a Personnel System and Joint Employee Handbook which provided employee practices and policies common to all offices and departments; and,

WHEREAS, on April 12, 2012, Resolution No. 2012-19, Knox County, the Board of Supervisors, the elected officials and department heads adopted additions and changes to the Personnel System and Joint Employee Handbook; and,

WHEREAS, on August 14, 2014, Resolution No. 2014-27, Knox County, the Board of Supervisors, the elected officials and department heads adopted additions and changes to the Personnel System and Joint Employee Handbook; and,

WHEREAS, on June 27, 2019, the Knox County Board of Supervisors appointed an Employee Handbook Review Committee consisting of three elected officials and two employees to review updates and recommend changes to the Personnel System and Joint Employee Handbook; and,

WHEREAS, Knox County, the Employee Handbook Review Committee, the Board of Supervisors, the elected officials, and the department heads have worked through some additional issues and revisions to the Personnel System and Joint Employee Handbook; and,

NOW, THEREFORE, BE IT RESOLVED, Knox County, the Board of Supervisors, the elected officials and the department heads adopt these additions and revisions to the Knox County Personnel System and Joint Employee Handbook.

See attached for full details of additions and revisions.

All elected officials, the Highway Superintendent and the Extension Educator will be furnished with copies of the revised Knox County Personnel System and Joint Employee Handbook.

All other department heads and employees will be furnished with copies of the revised Knox County Employee Handbook.

Dated December 26, 2019 at the Knox County Courthouse, Center, Knox County, Nebraska.

BOARD OF SUPERVISORS:

Absent
James Sokol, Jr., Chairman, District #4

Kevin D. Mackeprang /s/
Kevin D. Mackeprang, Vice-Chairman, District #5

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

ELECTED OFFICIALS AND
DEPARTMENT HEADS:

John Thomas /s/
John Thomas, County Attorney

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

Monica J. McManigal /s/
Monica J. McManigal, County Assessor

Cathy Stark /s/
Cathy Stark, County Treasurer

Matthew R. Fischer /s/
Matthew R. Fischer, Clerk of the District Court

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

Don Henery /s/
Don Henery, County Sheriff

Michael D. Skroch /s/
Michael D. Skroch, County Surveyor

Kevin R. Barta /s/
Kevin R. Barta, Highway Superintendent

Megan Hanefeldt /s/
Megan Hanefeldt, Extension Educator

Laura J. Hintz /s/
Laura J. Hintz, Emergency Manager

Gary Jones /s/
Gary Jones, Veteran Service Officer

Kelly Hanvey /s/
Kelly Hanvey, Economic Development Director

Liz Doerr /s/
Liz Doerr, Zoning Administrator

Steve Banks /s/
Steve Banks, Noxious Weed Superintendent

Sheriff Henery met with the Board on the following; 1. Discussed prisoner health insurance. Agent Jeff Hammer will be contacted; 2. Motion by Supr. O'Connor, seconded by Supr. Miller to go into executive session at 11:35 a.m. so as to protect the reputation of an individual while discussing personnel. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried. Vice-Chairman Mackeprang reiterated that the executive session will be held so as to protect the reputation of an individual while discussing personnel. The Board came out of executive session at 11:49 a.m. Motion by Supr. Borgmann, seconded by Supr. Liska to close at 11:49 a.m. the executive session held on personnel. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to reappoint Hwy. Supt. Kevin R. Barta, License #S-1109, Class A, employee of Knox County, with a beginning date of January 1, 2020. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Miller to approve the 2020 Printing Report as follows: Legal Papers – Niobrara Tribune and Wausa Gazette; Papers to print Delinquent Tax List – Bloomfield Monitor and Verdigre Eagle; Papers to print County Treasurer's Report – Creighton News and Crofton Journal; Notices for road work and bridge and improvements will be published in the newspaper nearest to the project or improvement. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. Miller, seconded by Supr. O'Connor to place on file the County Treasurer's Certificate of Pledged Securities. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to place on file the Resolutions by Board of Directors of Depository Banks being Brunswick State Bank, Commercial State Bank, Farmers and Merchants State Bank, Midwest Bank, Madison County Bank, NPAIT, and Union Bank & Trust. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Borgmann to contract with the Nebraska Auditor of Public Accounts' Office for audit services for Fiscal Year ending June 30, 2020. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann that the receipts be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried. Receipts totaled \$362,289.83.

#20315 – Knox County Sheriff, VIN inspections & handgun permits, 90.00; #20316 – Bohemian One Stop, tobacco license, 10.00; #20317 – State of Nebraska, highway allocation, 174,949.64; #20318 – Jill Fuchtmann PR, inheritance tax & interest – Claus C. Knuth Estate, 7,715.69; #20319 – State of Nebraska, IV-D quarterly Child Support reimbursement, 5,548.39; #20320 – Cedar County Treasurer, tax collections – Crofton Fire General & Sink and Wausa Fire General, 344.84; #20321 – Nancy Janak & Irene Kamphaus, inheritance tax – Tillie M Janak Estate, 2,097.92; #20322 – Northeast Nebraska Economic Development District, December 2019 business loan payments, 3,259.58; #20323 – Knox County Zoning, building & flood permits, 160.00; #20324 – Santee Sioux Nation, dispatching services, 25,000.00; #20325 – BIA, reimbursement for housing inmates, 5,390.00; #20326 – State of Nebraska, reimbursement for 2019 March ER, 92,629.90; #20327 – Knox County Economic Development District, 2020 annual interlocal contributions, 16,000.00; #20328 – NIRMA, NIRMA ASSIST grant funds, 2,883.64; #20329 – Knox County Sheriff, VIN inspections, 120.00; #20330 – Estate of Alfred T Muller, inheritance tax, 1,510.00; #20331 – Knox County Clerk, marriage license &

certified copy charge, 34.00; #20332 – Knox County Sheriff, VIN inspections, 140.00; #20333 – State of Nebraska, 911 Service funding, 4,820.27; #20334 – State of Nebraska, lodging tax, 2,853.14; #20335 – Estate of Darlene V Morrison, inheritance tax, 14,632.07; #20336 – Midwest Bank, interest, 2,000.75; #20337 – Wholesale Supply Co., tobacco license, 100.00.

There was no public comment on agenda items.

Public comment on agenda items was given by Sheriff Henery inquiring about a radio repeater for Bloomfield.

GENERAL FUND. Applied Connective Technologies, subscription, 76.50; Cathy Stark, mileage/paper, 259.18; Classic Rentals, mop/towel rental, 31.50; Clerk of District Court, filing fees, 36.00; CMart LLC, gas, 20.26; Creighton 59 Express, gas, 121.33; Crofton Journal/Niobrara Tribune, publishing, 252.14; DAS State Accounting-Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 47.62; Dollar General, supplies, 126.40; First National Bank Omaha, gas/supplies/hot spot/postage/meals, 1,932.66; Greg Kuhlman, meeting/mileage, 52.84; Jim Kotrous, meeting/mileage, 43.56; Kayton International Inc., equipment rental, 1,500.00; Keith Nielsen, meeting/mileage, 40.66; Knox County Court, cases bound over, 856.00; Knox County Sheriff, paper fees, 37.00; Knox County Treasurer, transfer to road fund, 94,682.45; Madison County Sheriff, house inmates, 3,000.00; NACO, dues, 450.00; National Pen Co. LLC, pens, 159.94; Nebraska Secretary of State-Notary, notary, 60.00; Nebraska Weed Control Association, dues, 210.00; Neil Clausen, meeting/mileage, 57.48; Pierce County Sheriff, paper fees, 21.66; Pitzer Digital, publishing, 242.22; Precision IT, service printers, 270.00; Quill Corporation, office supplies, 1,029.53; Rader Feed & Supply, ice melt, 195.30; Robert Larsen, meeting/mileage, 35.44; Robert Ganz, meeting/mileage, 37.76; Top Quality Glove, gloves, 71.89; US Cellular, cell phones, 339.86; Verdigre Farm Service LLC, gas, 64.02; Vic's Service, van tires, 163.76; Wholesale Supply Company Inc., janitor supplies, 333.60.

ROAD FUND. B's Enterprises Inc., signs, 168.00; Bazile Creek Power Sports, fuel, 19.99; Big Red Mini Mart, gas, 151.06; Black Hills Energy, heating fuel, 291.92; Bloomfield Auto Parts, filters/additive/supplies/oxygen, 288.68; Cedar Knox PPD, electricity, 155.93; Center Garage, tire repair, 32.00; CHS, propane, 959.92; CMart LLC, gas, 216.43; Creighton 59 LLC, gas, 108.43; Downtown Auto Service, tires, 965.20; Hefner Hardware, shop supplies, 15.58; Kayton International, equipment rental, 5,547.50; Kimball Midwest, shop supplies, 190.13; Matheson Tri-Gas Inc., oxygen/acetylene, 367.41; Maxon Industries Inc., repairs, 7,602.63; Nebraska Public Power District, electricity, 204.64; NMC Exchange LLC, repairs, 1,012.34; Pease General Store, shop supplies, 248.27; Ronald Bourn, gravel/haul, 2,520.00; Schaefer Grain & Feed Co., road salt, 3,497.65; Schreier Lumber Co., building repair, 646.14; Steffens Service, repairs, 157.00; Vakoc Excavating LLC, gravel/haul, 15,733.49; Verdigre Farm Service, diesel/gas/grease/fluids/oxygen/snow fence, 2,038.21; Vic's Service LLC, gas/tires, 1,030.27; Village of Center, water/sewer, 25.50; Willow Creek Sand & Gravel, gravel/haul, 11,231.76.

CHILD SUPPORT FUND. Quill Corporation, office supplies, 266.05.

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

C&C DEVELOPMENT FUND. US Cellular, cell phone, 141.91.

INHERITANCE FUND. Crofton Journal/Niobrara Tribune, publishing, 120.20.

911 EMERGENCY FUND. CenturyLink, phone, 80.33; Consolidated Management Company, meals, 15.95.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 342.44; Consolidated Management Company, meals,

68.01.

TOTALS

General Fund	106,980.44
Road Fund	55,426.08
Child Support Fund	266.05
County Insurance Fund	250.00
C&C Development Fund	141.91
Inheritance Fund	120.20
911 Emergency Fund	96.28
911 Wireless Service Fund	410.45
Total	\$163,691.41

Vice-Chairman Mackeprang adjourned the Knox County Board of Supervisors at 11:57 a.m. on December 26, 2019 until Thursday, January 9, 2020 at 9:30 a.m. for a reorganizational meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS

By

Joann M. Fischer, Knox County Clerk

Kevin D. Mackeprang, Vice-Chairman
