PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska November 14, 2025 9:30 a.m.

A special 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 Friday, November 14, 2025 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Kevin G. Mlady District #2, David L. Pierce District #3, James Sokol, Jr. District #4, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was Supervisor Kevin D. Mackeprang District #5. 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.

Reading of the November 12, 2025 meeting minutes was dispensed with and those meeting minutes will be read at the November 26, 2025 meeting.

Notice of the special meeting held was posted in the Knox County Courthouse, Center Post Office, on the Knox County Facebook page and on the Knox County website as well as published in the Creighton News and Crofton Journal newspapers. As per statute, the local newspaper editors sent the special meeting notice to the Nebraska Public Notice website and will send a notarized affidavit for proof of publication.

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

Motion by Supr. Schlote, seconded by Supr. Mlady to go into closed session at 9:32 a.m. to protect the public interest to receive confidential and privileged advice from legal counsel. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried. Chairman Sokol, Jr. reiterated the closed session will be held to protect the public interest to receive confidential and privileged advice from legal counsel. The Board came out of closed session at 11:05 a.m.

Motion by Supr. Pierce, seconded by Supr. Borgmann to close at 11:05 a.m. the closed session held to protect the public interest to receive confidential and privileged advice from legal counsel. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried.

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:05 a.m. on Friday, November 14, 2025 until Wednesday, November 26, 2025 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Supervisors' minutes are correct to the best of my knowledge. The minutes of this special meeting were completed and available to the public at 12:57 p.m. on Friday, November 14, 2025.

ATTEST:	COUNTY BOARD OF SUPERVISORS
	OF KNOX COUNTY, NEBRASKA
	Ву
Joann M. Fischer, Knox County Clerk	James Sokol, Jr., Chairman