

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 11, 2018
9:30 a.m.

A reorganizational 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 January 11, 2018 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 Bloomfield Monitor 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 28, 2017 meeting were read. Chairman Sokol, Jr. approved the December 28, 2017 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims, except Claim #18010091 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. Borgmann that Claim #18010091 payable to Schreier Lumber in the amount of \$7.96, 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 \$349,440.82 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Knox County Board of Supervisors recess at 9:57 a.m. on January 11, 2018.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

By _____
James Sokol, Jr., Chairman

Joann M. Fischer, Knox County Clerk

The Knox County Board of Supervisors reconvened at 9:57 a.m., as provided by Sec. 23-272, 23-274 Revised Statutes of Nebraska 1943 (Reissue of 2012).

Chairman Sokol, Jr. appointed County Clerk Fischer as Temporary Chairman of the Knox County Board of Supervisors due to the reorganization process.

Temporary Chairman/Co. Clk. Fischer called for nominations three times from the floor for Chairman of the Knox County Board of Supervisors. Supervisor Miller nominated Supervisor Sokol, Jr.

Motion by Supr. Schlote, seconded by Supr. Miller that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Sokol, Jr. for Chairman of the Knox County Board of Supervisors for 2018. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Abstain District #4. Motion carried. Supervisor Sokol, Jr. assumed the duties of the Chairman of the Knox County Board of Supervisors for 2018.

Chairman Sokol, Jr. called for nominations three times from the floor for Vice-Chairman of the Knox County Board of Supervisors. Supr. Schlote nominated Supr. Mackeprang.

Motion by Supr. Miller, seconded by Supr. Liska that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Mackeprang for Vice-Chairman of the Knox County Board of Supervisors for 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. announced the 2018 Committees as follows: **FINANCING, BANKING & INSURANCE** – Supervisors Virgil Miller, Martin O'Connor and Jim Borgmann; **CLAIMS** – Supervisors Martin O'Connor, Danny Schlote and Kevin Mackeprang; **ROAD & BRIDGE** – Supervisors Virgil Miller, Jim Sokol, Jr., Patrick Liska and Hwy. Supt. Kevin Barta.; **PRINTING** – Supervisors Jim Sokol, Jr., Jim Borgmann and Patrick Liska; **PURCHASING** – Supervisors Martin O'Connor, Jim Borgmann and Kevin Mackeprang; **COURTHOUSE & GROUNDS** – Supervisors Virgil Miller, Martin O'Connor, Jim Sokol, Jr., Co. Clerk Joann M. Fischer, Deputy Co. Clerk Rhonda Surface and Custodian Brandon Peters; **COURTHOUSE SECURITY** – Sheriff Don Henery, County Attorney John Thomas and Emergency Manager Laura Hintz; **COUNTY MACHINERY CARE** – Supervisors Martin O'Connor, Jim Sokol, Jr., Patrick Liska and Hwy. Supt. Kevin Barta; **COUNTY GENERAL ASSISTANCE** - Supervisors in Respective Districts; **COURTHOUSE SUPPLY APPROVAL OFFICER** – County Clerk Joann Fischer; **SAFETY COORDINATORS** – Emergency Manager Laura Hintz and County Clerk Joann M. Fischer; **KNOX COUNTY SAFETY COMMITTEE** - Supervisors Danny Schlote and Patrick Liska, Emergency Manager Laura Hintz, Co. Clerk Joann Fischer, Hwy. Supt. Kevin Barta, Sheriff Don Henery, Custodian Brandon Peters, Road employees Mike Beckmann, David Huigens and Mike Jelinek, and Hwy. Supt. Office Manager Katie Fritz as secretary; **AMERICAN WITH DISABILITIES COMMITTEE** - Supervisor Kevin Mackeprang, Hwy. Supt. Kevin Barta and Co. Clerk Joann Fischer; **BLOOMFIELD AIRPORT JOINT ZONING BOARD** – Supervisor Kevin Mackeprang; **CREIGHTON AIRPORT JOINT ZONING BOARD** – Supervisor Jim Borgmann; **GOLDENROD HILLS (HOUSING)** – Supervisor Jim Sokol, Jr.; **HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) COORDINATOR** – Co. Clerk Joann Fischer; **KNOX COUNTY DEVELOPMENT AGENCY** - Supervisors Danny Schlote and Patrick Liska; **KNOX COUNTY VISITORS' COMMITTEE** – Supervisor Martin O'Connor; **MISSOURI SEDIMENTATION ACTION COALITION BOARD** – Mark Simpson; **NEBRASKA REGIONAL INTEROPERABILITY NETWORK** – Supervisor Kevin Mackeprang; **911 EMERGENCY SERVICE BOARD** - Supervisors Virgil Miller, Jim Sokol, Jr. and Danny Schlote; **NORTH CENTRAL DISTRICT HEALTH DEPARTMENT BOARD** - Supervisor Kevin Mackeprang; **NORTHEAST NEBRASKA AREA AGENCY ON AGING** - Supervisor Virgil Miller; **NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT (NENEDD) BOARD** - Supervisor Jim Borgmann; **NORTHSTAR SERVICES BOARD** - Supervisor Danny Schlote; **RECREATION RIVER COOPERATING AGENCY** - Supervisor Martin O'Connor; **REGION IV MENTAL HEALTH & SUBSTANCE ABUSE SERVICE DISTRICT** - Supervisor Kevin Mackeprang.

Motion by Supr. Liska, seconded by Supr. O'Connor to retain Kevin R. Barta as County Highway Superintendent for the ensuing year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to authorize Co. Treasurer Stark to invest all funds of the County for the calendar year 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Miller to set the current salary for Veterans' Service Officer Gary Jones at \$20.24 per hour. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Schlote to designate the publishing and posting requirements of 2018 Notices of Meeting as follows: All 2018 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Bloomfield Monitor, the Notice of Meeting for the second regular meeting of each month be published in the Verdigre Eagle; and special meeting/quorum meeting notices be published in both the Bloomfield Monitor and Verdigre Eagle. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 10:16 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:35 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Borgmann, seconded by Supr. Schlote to adopt **Resolution #2018 - 01** directing Hwy. Supt. Barta to conduct a study for the vacation and abandonment of portions of former Highway 13 being a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in Valley Township. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 01

WHEREAS the Valley Township Board has requested to vacate and abandon portions of former Highway 13:

1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres; and

WHEREAS the Highway Superintendent must conduct a study of vacating and abandoning such roads, and,

NOW BE IT RESOLVED, the Knox County Board of Supervisors hereby directs Hwy. Supt. Kevin R. Barta to conduct a study of vacating and abandoning portions of former Highway 13 in Valley Township as described above.

Passed this 11th day of January 2018.

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

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

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

Hwy. Supt. Barta continued with the following: 2. Motion by Supr. Schlote, seconded by Supr. Liska to set the date of County Shed Safety Inspections for Friday, January 19, 2018 starting at the Center County Shed at 8:00 a.m. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Knox County did not receive approval in the second round of Federal bridge project funding in the County Bridge Match Program; 4. Motion by Supr. Schlote, seconded by Supr. Miller to go into executive session at 10:48 a.m. so as to protect the reputation of an individual when discussing HIPAA issues. 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 HIPAA issues. The Board came out of executive session at 10:52 a.m.; 5. Motion by Supr. Miller, seconded by Supr. Mackeprang to close the executive session at 10:52 that was held on HIPAA issues. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. Discussion was held on holding road employee job evaluations. The consensus of the Board was to hold them every other year so the next evaluations will be held in 2019; 7. NIRMA will be conducting a safety workshop for road employees in the basement conference room on February 23, 2018; 8. Discussion was held on options for the road north of Center.

Motion by Supr. Liska, seconded by Supr. Schlote to place on file the Clerk of District Court December 2017 Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Borgmann to place on file the County Sheriff's Quarterly Fee Report of Fees Collected Between October 1 and December 31, 2017. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to approve the IRS 2018 mileage rate of 54.5 cents per mile and 57.5 cents per mile to the Sheriff's Office for paper service. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor to place on file the County Treasurer's Semi-Annual Report of Summary of Collections, Disbursements and Balances For Six Months Ending December 31, 2017 and that there were no unpaid claims against Knox County as of December 15, 2017. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Miller, seconded by Supr. Liska that the receipts totaling \$220,456.15 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#18935 – Knox County Sheriff, work release for Jonathan Starr, 50.00; #18936 – State of Nebraska, funding for 911 service, 4,772.55; #18937 – Linda Hamilton, inheritance tax-Marceline F. Witt Estate, 674.50; #18938 – State of Nebraska, motor vehicle prorate, 12,475.64; #18939 – Knox County Treasurer, interest, 1,105.24; #18940 – Knox County Treasurer, interest, 144.41; #18941 – State of Nebraska, January 2018 rent, 2,205.00; #18942 – Clerk of District Court, December 2017 collections, 674.25; #18943 – Farmers & Merchants State Bank, interest, 10,683.37; #18944 – William Witt, inheritance tax-Marceline F. Witt Estate, 674.51; #18945 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 136.95; #18946 – Knox County Sheriff, inmate commissary, 97.70; #18947 – Vakoc Excavating, culvert, 250.00; #18948 – Knox County Sheriff, auto inspections, finger printing fees & handgun permits, 780.00; #18949 – Commercial State Bank, interest, 289.86; #18950 – Knox County Court, fines, court costs & lab test fees, 2,918.00; #18951 – Knox County Clerk, imprest interest, 11.45; #18952 – Tony Kauth, candidate filing fee for Peoria Township Board, 6.00; #18953 – Register of Deeds, recording fees & documentary stamp tax, 5,551.83; #18954 – Knox County Zoning, building permits, 507.00; #18955 – Knox County Sheriff, 4th quarter fees, 1,435.00; #18956 – Encartel, reimburse jail phone usage, 70.37; #18957 – Verdigre Township, culvert, 240.00; #18958 – State of Nebraska, highway allocation, 174,662.52; #18959 – Knox County Attorney, check filing fees, 20.00; #18960 – Melvin H. Barger, candidate filing fee for Hill Township Board, 20.00.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the December Zoning Permit Report, the Yearly Permits Report for 2017 and the Permits Yearly Summary Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. A position on the Planning Commission will be filled at the next meeting.

The Board took a ten-minute break at 11:20 a.m.

The Board returned to the meeting at 11:30 a.m.

Motion by Supr. Miller, seconded by Supr. Liska to approve the request by Ryan Zerbe/Bohemian One Stop, Verdigre NE 68783 to increase the area of his original liquor licensed area to 50 feet x 70 feet due to rebuilding the business building larger after a fire destroyed the original licensed area. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Mike Kellar met with the Board on the transfer of his father's estate property in Knox County to him. The transfer was handled by Attorney Dennis Collins as per the request of the Personal Representatives of the Kenneth Kellar Estate and deeds dated October 9, 2014 were recorded in the Knox County Register of Deeds' Office on February 24, 2015. Mike Kellar said that Form 521 Real Estate Transfer Statements that were presented along with the deeds for recording in the Register of Deeds' Office were signed by Attorney Collins when he felt they should have been signed by himself because he as grantee hadn't given Mr. Collins authorization. Mr. Kellar offered to have the matter resolved by signing new Forms 521, rerecording the deeds, taking possession of the property as of 2018 and have the back taxes paid by someone other than him. No action was taken and the Board suggested he contact the attorneys involved.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 147,939.03; Antelope County Court, supplies, 10.51; Blue360 Media, law book, 132.37; CenturyLink, long distance, 88.38; Classic Carpet Care, mop/towel rental, 41.00; CNA Surety, notary bond, 40.00; Collector of Internal Revenue, Social Security County pays, 11,291.84; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 23,870.00; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., ACA fee, 1,000.00; Creighton News, publishing, 180.00; Donald Jiracek, prior service, 25.00; Eakes Office Solutions, copier agreement, 101.14; Ecowater Systems, bottled water/salt, 292.00; Elaine's Tavern & Café, prisoner board, 4,977.00; Fire Protection Services LLC, fire alarms, 5,400.00; Great Plains Communications, phone/internet, 2,336.05; Health Plan Services Inc., insurance County pays, 1,883.12; Hefner Hardware, supplies, 5.59; Hometown Leasing, copier lease, 152.36; Jo Ann P. Knori, prior service, 20.00; Key Sanitation LLC, garbage, 104.00; Knox County Court, court costs, 118.00; Knox County Sheriff, paper fees, 238.38; The Lincoln National Life Ins. Co., insurance County pays, 79.88; Liz Doerr, mileage, 64.80; Marvin Planning Consultants Inc., consultation, 800.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program/tax forms, 890.54; M.O.C.I.C., dues, 100.00; My Local County News, publishing, 84.00; Nebraska Secretary of State, notary, 30.00; North Central Public Power District, electricity, 3,422.02; Northeast Nebraska News Company, publishing, 192.88; Office Systems Co., agreement, 184.00; Postmaster, postage, 1,413.00; Quality Printing & Office Supply, postcards, 203.53; Quill Corporation, office supplies/paper, 352.24; Retirement Plans Division of Ameritas, retirement County pays, 9,891.24; Roger Schieffer, witness fees/mileage, 36.05; Ruth Vonderohe, travel expense, 171.20; Telebeep, pager, 51.33; The Farner Company Inc., utensils, 208.19; Thomson Reuters West, law books, 412.00; Cellular, cell phones, 122.40; U.S. Cellular, cell phones, 340.82; Verdigre Eagle, publishing, 94.26; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 342.50; Yankton County Sheriff, paper fees, 52.50.

ROAD FUND. Salaries, 53,589.39; Backus Sand & Gravel, gravel/haul, 1,397.86; Big Red Mini Mart, gas, 88.02; Bloomfield Tire & Oil LLC, gas, 62.00; CHS Wausa, diesel/gas, 1,791.03; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 153.60; C-Mart, gas/diesel, 555.81; Collector of Internal Revenue, Social Security County pays, 4,050.52; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 10,500.00; Don McElhose Trucking & Construction, equipment rental/clay rock/ haul, 4,200.00; Farmer's Pride, diesel/propane/oil, 3,815.85; Great Plains Communications, phone, 473.79; Grossenburg Implement Inc., repairs, 1,884.24; Health Plan Services, insurance County pays, 754.12; Herbert Feed & Grain Co., diesel, 4,361.14; J&K Auto, gas, 165.65; Jedlicka's Hardware Hank, shop supplies/repairs, 137.81; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 32.30; N & B Gas Co., heating fuel/filters, 1,099.26; Nebraska Public Power District, electricity, 59.82; North Central Public Power District, electricity, 419.97; Peitz GMC Service Inc., repairs, 74.42; People's Grocery, shop supplies, 3.90; Powerplan, repairs, 3,704.35; Plumbing & Electric Services, Inc., equipment rental, 11,748.00; R & K Motor Parts, shop supplies, 477.48; RDO Truck Centers, repairs, 11.66; Reinke's Farm & City Service Inc., repairs, 66.85; Retirement Plans Div. of Ameritas, ret. Co. pays, 3,507.97; Schreier Lumber, shop supplies, 7.96; State of Nebraska Motor Fuels Division, diesel tax, 404.00; U.S. Cellular, cell phones, 468.75; Village of Center, water/sewer, 32.50; Village of Niobrara, water/sewer, 38.75; Village of Verdigre, water/sewer/garbage, 74.15; West Hodson Lumber & Concrete Co., shop supplies, 52.52; Willow Creek Sand & Gravel, gravel/haul, 1,238.29.

CHILD SUPPORT FUND. CenturyLink, long distance, 5.53; Great Plains Communications, phone/internet, 52.34; Microfilm Imaging Systems Inc., scanner rent, 46.00; Nebraska Clerks of District Court Association, dues, 50.00; Postmaster, postage, 891.50.

VISITOR'S PROMO FUND. Salaries, 528.00.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications Inc., kiosk internet, 108.65.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

COUNTY INSURANCE FUND. Name Redacted, reimburse deductible, 250.00; Name Redacted, reimburse deductible, 46.60; Name Redacted, reimburse deductible, 84.13; Name Redacted, reimburse deductible, 250.00.

C&C DEVELOPMENT FUND. Salaries, 3,125.83; CenturyLink, long distance, 5.53; Collector of Internal Revenue, Social Security County pays, 231.52; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 700.00; Great Plains Communications, phone/internet, 52.34; Health Plan Services, insurance County pays, 44.36; Lincoln National Life Insurance Co., insurance County pays, 1.83; Retirement Plans Div. of Ameritas, retirement County pays, 210.99; U.S. Cellular, cell phone, 35.65.

INHERITANCE FUND. Northeast Community College Foundation, 9th pledge payment, 5,000.00; Rodney W. Smith, public defender contract, 2,083.37; Verlyn Luebbe, special county attorney, 292.97..

911 EMERGENCY FUND. CenturyLink, phone, 5.04; Great Plains Communications, phone/internet, 219.12; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,184.69; Great Plains Communications, phone/internet, 693.35; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 107.60.

TOTALS	
General Fund	219,950.65
Road Fund	111,662.48
Child Support Fund	1,045.37
Visitor's Promo Fund	528.00
Visitor's Improvement Fund	108.65
ROD Pres./Mod. Fund	299.34
County Insurance Fund	630.73
C&C Development Fund	4,408.05
Inheritance Fund	7,376.34
911 Emergency Fund	266.23
911 Wireless Service Fund	3,057.38
Sheriff Commissary Fund	107.60
Total	\$349,440.82

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:50 a.m., January 11, 2018 until Thursday, January 25, 2018 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 EQUALIZATION

January 11, 2018
Center, Nebraska
10:16 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of January 11, 2018 at 10:16 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 Schlote presiding.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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 28, 2017 meeting were read. Chairman Schlote approved the December 28, 2017 minutes as read with the correction that County Assessor McManigal was inquiring into the services of Joe Wilson with Tax Valuation, Inc. for appraisal of the larger commercial businesses.

Chairman Schlote appointed County Clerk Fischer as Temporary Chairman of the Knox County Board of Equalization due to the reorganization process.

Temporary Chairman/Co. Clk. Fischer called for nominations from the floor for Chairman of the Knox County Board of Equalization. Supervisor Miller nominated Supervisor Schlote.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Schlote as Chairman of the Knox County Board of Equalization for 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried. Supervisor Schlote assumed the duties of the Chairman of the Knox County Board of Equalization for 2018.

Chairman Schlote called for nominations from the floor for Vice-Chairman of the Knox County Board of Equalization. Supervisor Miller nominated Supervisor Borgmann.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Borgmann as Vice-Chairman of the Knox County Board of Equalization for 2018. By roll call vote. Ayes Districts #1, #2, #3, #4, #5, #6 and #7. Nays none. ~~Abstain District #5~~ (corrected 1-25-2018). Motion carried. Supervisor Borgmann assumed the duties of the Vice-Chairman of the Knox County Board of Equalization for 2018.

Motion by Supr. Miller, seconded by Supr. Sokol, Jr. to designate the publishing and posting requirements of 2018 Notices of Meeting as follows: All 2018 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Bloomfield Monitor, the Notice of Meeting for the second regular meeting of each month be published in the Verdigre Eagle; and

special meeting/quorum meeting notices be published in both the Bloomfield Monitor and Verdigre Eagle. 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.

Co. Assessor McManigal met with the Board on the following: 1. Work is being done in the office to get properties valued; 2. Discussion was held on an error of a legal description on a deed and needed corrections.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:35 a.m. on January 11, 2018 until 10:00 a.m. on Thursday, January 25, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
January 25, 2018
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 January 25, 2018 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 Verdigre Eagle 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 January 11, 2018 meeting were read. Chairman Sokol, Jr. approved the January 11, 2018 meeting minutes as read.

Correspondence reviewed was: 1. Information from the Nebraska Department of Transportation concerning a proposed federal-aid project involving a historic bridge on County Road 885 north of Verdigre; 2. Extension invitation to "meet and greet" Ben Beckman, the new Extension Educator and Regional Expert in Beef Systems; 3. Copy of letter from NIRMA announcing the awarding of a NIRMA ASSIST contribution in the amount of \$1,540.

Motion by Supr. O'Connor, seconded by Supr. Schlote 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 \$80,821.50 are listed at the end of these proceedings.

Motion by Supr. Schlote, seconded by Supr. Miller to place on file Weed Supt. Banks' Annual Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Schlote that the receipts totaling \$206,341.53 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#18961 – Eastern Township, signs/post, 285.00; #18962 – Cedar County Treasurer, December 2017 collections, 27,520.80; #18963 – Village of Verdigre, law enforcement service, 100.00; #18964 – Midwest Bank, interest, 1,260.28; #18965 – Kenneth A. Sukup, filing fee, 236.92; #18966 – Knox County Sheriff, inmate commissary, 90.60; #18967 – Z's Lindy Country Club, tobacco license, 10.00; #18968 – Estate of Dennis D. Von Seggern, inheritance tax, 9,891.22; #18969 – Frontier Communications, 911 surcharges, 3.96; #18970 – State of Nebraska, tobacco license, 10.00; #18971 – Northeast Nebraska Economic Development District, January 2018 business loan payments, 5,743.04; #18972 – Level 3 Communications LLC, 911 surcharges, 51.00; #18973 – State of Nebraska, fines collected by State of Nebraska, 208.59; #18974 – Knox County BIA, BIA reimbursement for housing inmates in December 2017, 6,664.00; 18975 – NIRMA, NIRMA assist grant, 1,540.00; #18976 – Kevin R. Cook, inheritance tax-Richard E. Cook estate, 5,081.62; #18977 – Three River, 911 surcharges, 323.00; #18978 – North Central Public Power District, 5% gross tax, 97,907.44; #18979 – Peoria Township, reimbursement for electricity and propane, 304.86; #18980 – SID #1, Cedar Knox Rural Water refund overpayment, 152.33; #18981 – Vonage, 911 surcharges, 6.00; #18982 – State of Nebraska, corner tieouts and remonumenting section corner, 1,100.00; #18983 – Arlen R. Poppe, filing fee – Addison Twp. Bd., 5.00; #18984 – State of Nebraska, lodging tax, 2,845.87; #18985 – State of Nebraska, bridge match program-Creighton north, 45,000.00.

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

The Knox County Board of Supervisors reconvened at 10:31 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The small skid loader arrived and was used to clear snow on the sidewalks at the Courthouse; 2. Knox County received \$45,000 for CBMP on the Creighton North bridge project; 3. Discussion was held on replacing the oil crew pickup and prices from the State Bid, choices of add-ons and whether to purchase a diesel or gas pickup. Motion by Supr. Borgmann, seconded by Supr. Liska to purchase a 2018 Dodge 3/4 Ton diesel pickup with an eight-foot box, backup camera and tailgate step for \$40,053.00. By roll call vote. Ayes all Districts. Nays none. Motion carried; 4. Results of the shed safety inspections were reviewed; 5. Repairs to Kenworth truck.

Motion by Supr. Schlote, seconded by Supr. O'Connor to go into executive session at 10:50 a.m. to discuss pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held on pending litigation. The Board came out of executive session at 11:10 a.m.

Motion by Supr. Liska, seconded by Supr. Miller to close the executive session at 11:10 a.m. that was held on pending litigation. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Zoning Administrator Doerr met with the Board on the following: 1. Discussion was held on filling a position on the Planning Commission. Dale Riesberg who has been on the Planning Commission since the 1980's has requested to not be reappointed. Doug DeShazer of Crofton expressed interest in the position and comes highly recommended.

Motion by Supr. O'Connor, seconded by Supr. Schlote to appoint Doug DeShazer to the Planning Commission for a three-year term and the Board commends and expresses appreciation to Dale Riesberg for the many years of service to Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Schlote, seconded by Supr. Mackeprang to place on file the November 14, 2017 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed Base Flood Elevation in Lazy River Acres. Zoning Administrator and Chairman Sokol, Jr. recently attended a meeting with the Corps of Engineers and FEMA the Department of Natural Resources (corrected 2-8-2018) regarding flood regulations, the County setting flood elevations for building permits, approval by FEMA of the County-set flood elevations, and siltation problems; 4. Discussion ensued on in-depth soil mapping in the lake area including the Devils Nest area. Consultant Keith Marvin would help with the project if the Planning Commission and the Board are interested.

Sheriff Henery met with the Board on the following: 1. The new patrol pickup arrived and radios will be installed. The old pickup will be used at the District 2 Shed; 2. 911 process. Also present was Head Jailor Donna Hays. Discussion was held on the process of handling 911 calls, responsibilities of the dispatchers/jailors and funding costs if hiring additional staff. One dispatcher is leaving but the position is being filled and there is a need for an additional jailor. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve the hiring of a full-time jailor with starting wage of \$15 per hour and a 75-cent per hour increase after the new hire attends jailor training. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no comment on non-agenda items.

There was no comment on agenda items.

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

GENERAL FUND. Classic Rentals, mop/towel rental, 47.50; Crofton Journal/Niobrara Tribune, publishing, 205.90; DAS State Accounting Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 28.04; Dollar General, supplies, 202.95; Dugan Printing & Promotions, postage, 39.00; First National Bank Omaha, gas/supplies/hot spot, 699.94; Greg Kuhlman, meeting/mileage, 51.16; Jim Kotrous, meeting/mileage, 42.44; John Thomas, fax/copy charges, 53.50; Ken Foner, meeting/mileage, 38.08; NACT, dues, 50.00; Nebraska Weed Control Association, dues/registration, 320.00; Pitney Bowes, meter lease, 203.67; Postmaster, postal permit fee, 225.00; Quill Corporation, office supplies, 78.54; Robert Ganz, meeting/mileage, 36.99; Verdigre Farm Service, gas, 125.69; Wholesale Supply Company, supplies, 401.85.

ROAD FUND. Black Hills Energy, heating fuel, 86.39; Bloomfield Auto Parts, repairs/shop supplies/grease/filters, 160.75; Bloomfield Tire & Oil LLC, gas, 67.26; Cedar Knox PPD, electricity, 179.85; C-Mart LLC, gas, 51.96; Cornhusker International Trucks Inc., repairs, 223.17; Creighton 59 LLC, gas/diesel, 64.25; Hefner Hardware, shop tools, 29.99; Kimball Midwest, shop supplies, 111.19; Main Street Grocery, shop supplies, 9.94; Nebraska Public Power District, electricity, 188.84; NMC Exchange LLC, repair, 125.46; K&S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 300.90; Pomp's Tire Service Inc., tires, 7,587.60; Russ Crosley, garbage, 46.00; Theisen Construction Co., county bridge match, 63,146.15; Verdigre Farm Service, diesel/gas/shop supplies/oil, 3,318.86; Vic's Service LLC, gas/shop supplies, 272.18; Village of Wausa, water/sewer/garbage, 140.85.

CHILD SUPPORT FUND. Hometown Leasing, copier lease, 125.93.

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

C&C DEVELOPMENT FUND. First National Bank Omaha, registration fee, 24.04; Northeast Nebraska RC&D, marketing, 100.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.24; First National Bank Omaha, supplies, 820.78.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.79.

TOTALS	
General Fund	2,972.13
Road Fund	76,111.59
Child Support Fund	125.93
County Insurance Fund	250.00
C&C Development Fund	124.04
911 Emergency Fund	900.02
911 Wireless Service Fund	<u>337.79</u>
Total	\$ 80,821.50

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:25 a.m. p.m. (corrected 2-8-2018) on January 25, 2018 until 10:00 a.m. on Thursday, February 8, 2018 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 EQUALIZATION

January 25, 2018
Center, Nebraska
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of January 25, 2018 at 10:00 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 D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Schlote presiding.

Chairman Schlote 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 Verdigre Eagle 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 January 11, 2018 meeting were read. Chairman Schlote approved the January 11, 2018 minutes as read with the correction that the roll call vote Supervisor Borgmann as the 2018 Vice-Chairman was "Ayes all Districts" and that Supervisor Mackeprang did not abstain.

At 10:04 a.m., Chairman Schlote opened the advertised hearing for Exemption Applications and Continued Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations.

At 10:04 a.m., Chairman Schlote opened the public hearing on Exemption Form 457 for Good Samaritan Society-Bloomfield on five vehicles.

The Board reviewed their respective District's Qualifying Organization Exemption Applications.

Chairman Schlote closed the open public hearing on Exemption Applications and Continued Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations at 10:13 a.m. There was no one present in opposition. Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve the Exemption Applications and Continued Exemption Applications filed for 2018 Tax Exemption on Real and Personal Property by Qualifying Organizations. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote closed the open public hearing at 10:13 a.m. on Exemption Form 457 for Good Samaritan Society-Bloomfield. Motion by Supr. Mackeprang, seconded by Supr. Miller to approve Exemption Form 457 for Good Samaritan Society-Bloomfield on a 2006 bus, a 2007 Ford Sport van, a 2008 Chevrolet 4-door sedan, a 2010 Chevrolet pickup and a 2017 Dodge passenger van. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote appointed Supr. O'Connor, Supr. Mackeprang and Supr. Liska to the 2018 Tax Claims Committee.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Discussion was held on the pie chart that Co. Assessor McManigal had presented to the Board at a previous meeting. Also reviewed was information of the levies and valuations from 1983 through 2017.

Co. Assessor McManigal updated the Board on the progress of the valuation changes for 2018.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:31 a.m. on January 25, 2018 until 10:00 a.m. on Thursday, February 8, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
February 8, 2018
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 February 8, 2018 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.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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 January 25, 2018 meeting were read. Chairman Sokol, Jr. approved the January 25, 2018 meeting minutes as read with the correction that the meeting that Zoning Administrator Doerr and Chairman Sokol, Jr. attended regarding flood regulations was with the Corps and the Department of Natural Resources, and further, that the Board meeting was adjourned at 12:25 p.m.

Motion by Supr. O'Connor, seconded by Supr. Schlote 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 \$353,681.60 are listed at the end of these proceedings.

The Board reviewed a draft of proposed changes to the current Voluntary Leave Transfer Program. A committee comprised of Chairman Sokol, Jr., Supr. Schlote, County Clerk Fischer, Sheriff Henery, Hwy. Supt. Barta and Road employee Max Dvorak drafted revisions that also included changing the name of the program to the Knox County Catastrophic Leave Donation Policy. After review and revisions made by the Board, motion by Supr. Schlote, seconded by Supr. Miller to adopt the Knox County Catastrophic Leave Donation Policy as submitted by the designated committee and revisions by the Board. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. moves the Board recess at 10:10 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. The report of County Highway Superintendent Barta in regard to the vacation and abandonment a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in T30N, R5W of the 6th P.M., in Valley Township, Knox County, Nebraska, being part of the former Highway 13, was brought before the Board. Motion by Supervisor Liska, seconded by Supervisor Mackeprang to accept the report of Knox County Highway Superintendent Barta for the vacation and abandonment of a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in T30N, R5W of the 6th P.M. being part of the former Highway 13. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried; 2. Supervisor Liska made a motion, seconded by Supervisor Mackeprang that the following

Road Resolution be published in the Creighton News newspaper on February 14, February 21, and February 28, 2018, a copy of said Resolution be sent by certified mail to current adjoining landowners namely Larry F. Cross and Clifton W. Babcock, and the date of hearing on this matter being set for March 8, 2018 at 10:30 A.M. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 02

WHEREAS, pursuant to the provisions of Section 39-1722, Nebraska Revised Statutes (Re-issue of 2004) the County Board of Supervisors of Knox County, Nebraska, on the 11th day of January 2018 directed the County Highway Superintendent to make a study of the use of a portion of the former Highway 13 in Valley Township described as follows:

1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres; and

WHEREAS, the Highway Superintendent must conduct a study of vacating and abandoning a 20 ft. x 421 ft. tract in the SE1/4SW1/4 of Section 27 and a 20 ft. x 421 ft. tract in the NE1/4NW1/4 of Section 34, all in T30N, R5W of the 6th P.M., Knox County, Nebraska, and

WHEREAS, on February 8, 2018, County Highway Superintendent did file his report in writing as to such road, containing a recommendation that said tracts be vacated and abandoned, and

BE IT, THEREFORE RESOLVED, by the County Board of Supervisors of Knox County that a public hearing be had as provided in Section 39-1724, Nebraska Revised Statutes (Re-issue of 2004), in the Supervisors' Meeting Room in the Courthouse at Center, Nebraska on the 8th day of March 2018 at the hour of 10:30 A.M. for the purpose of determining whether portions of the former Highway 13 in Valley Township, Knox County, Nebraska, be vacated and abandoned.

Passed, approved and adopted this 8th day of February 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Hwy. Supt. Barta continued with the following: 3. Discussion was held on Crofton Fire Department proposing to erect a building along the Rec Road to be used as a satellite station to house fire trucks; 4. Motion by Supr. Miller, seconded by Supr. Mackeprang to go into executive session at 10:24 a.m. so as to protect the reputation of individuals 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 individuals when discussing personnel. The Board came out of executive session at 10:31 a.m.; 5. Motion by Supr. Mackeprang, seconded by Supr. Schlote to close at 10:31 a.m. the executive session that was held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried; 6. At 10:32 a.m., Chairman Sokol, Jr. opened the advertised One and Six Year Road public hearing. Township Board members present were Jefferson Township Chairman Jimmie Kotrous and Spade Township Clerk Don Henery. Hwy. Supt. Barta presented information on budgets, revenues, County/Township Allocation program, projects, personnel changes and lawsuit information. Mr. Kotrous asked about plans for the bridge in his area. Chairman Sokol, Jr. closed the One and Six Year Road Hearing at 11:03 a.m.

Economic Development Director Hanefeldt updated the Board on the graduation of fourteen people from the Leadership Program, prospective participants for the upcoming Leadership class, the revitalization projects in Creighton and Wausa, rental listings that will be placed on the Economic Development website, new hire Stacy Miller, and grants.

Emergency Manager Hintz met with the Board on the following: 1. Discussed a service contract with PowerTech for maintenance of stand-by generating sets and associated equipment. BJ Harris has been servicing the generators but Mr. Harris will be retiring. PowerTech is based out of Council Bluffs, IA but has a service shop in St. Paul, NE. Motion by Supr. Miller, seconded by Supr. Schlote to approve a service agreement with PowerTech LLC of Council Bluffs, IA for maintenance of stand-by generating sets and associated equipment in the amount of \$1,400 with renewal date of January 22, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Update on recent fire control meeting.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Mackeprang, seconded by Supr. O'Connor to approve Administrative Plat #P0118 for a lot split of a 5.16 acre tract in the SE1/4SE1/4 in Section 16, T30N, R3W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the January 2018 Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

James Coburn and Ryan Cwach met with the Board regarding the Devils Nest subdivision. Attorney Cwach presented information to the Board on Mr. Coburn's ambition to restart the Devils Nest with the addition of townhouse condominium units, renovating the Yacht Club, and a new marina/boat dock. Also discussed was the proposal of Knox County and SID #2 entering into a joint public agency for the purpose of leveraging both entities' real estate tax resources for needed public improvements. The need for better road conditions for access to the subdivision was discussed. Chairman Sokol, Jr. and Hwy. Supt. Barta will research estimated costs to fix and bring the roads to specifications.

Mike Kellar met with the Board to discuss back taxes on his property. Mr. Kellar said that the Form 521 issue has been resolved with an agreement between him and Attorney Dennis Collins and now he would like to have the County assess the 2016 and 2017 taxes on the property to his father's estate. Mr. Kellar presented a copy of a deed from the estate to him on an 18.28 acre tract in Section 2, T33N, R8W. County Attorney Thomas said taxes are assessed against the real estate, that if Mr. Kellar wants to own the property he will have to pay the taxes, and that the Board does not have the authority to change the taxes. Mr. Kellar also disagreed with the valuation on a 2.9 acre tract but will discuss this matter later. He asked the Board send him a letter with their decision on the back taxes.

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

Motion by Supr. Borgmann, seconded by Supr. Schlote that the receipts totaling \$1,228,165.90 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#18986 – Office Depot, refund, 10.00; #18987 – Knox County Development Agency, annual contributions, 20,532.00; #18988 – Estate of Elizabeth A. Arens, inheritance tax, 8,349.10; #18989 – Knox County Zoning, building

permits, 136.00; #18990 – Midwest Bank, interest, 332.71; #18991 – Jeffery A Uhlir, candidate filing fee, 236.92; #18992 – Knox County Sheriff, inmate commissary, 116.20; #18993 – State of Nebraska, funding for 911 service, 4,772.55; #18994 – State of Nebraska, elevation grant, 1,512.04; #18995 – Duane L Cook, inheritance tax-Richard E Cook Estate, 2,381.62; #18996 – Brunswick State Bank, interest, 567.12; #18997 – Midwest Bank, interest, 5,898.08; #18998 – Richard L Case, inheritance tax-Joan P Case Estate, 35,147.21; #18999 – Dennis F Merkel, candidate filing fee, 236.92; #19000 – Dale Moline Estate, inheritance tax, 17,732.73; #19001 – Estate of Mary G. Ebel, inheritance tax, 18,084.00; #19002 – Great Plains Communications Inc., 911 surcharges, 8,307.14; #19003 – State of Nebraska, 1st payment of property tax credit, 1,038,920.72; #19004 – State of Nebraska, February 2018 rent, 2,205.00; #19005 – Roger E. Cook, inheritance tax-Richard E Cook Estate, 2,381.62; #19006 – Knox County Treasurer, interest, 2,177.89; #19007 – Knox County Treasurer, interest, 151.07; #19008 – State of Nebraska, 1st of six homestead payments, 43,014.79; #19009 – Brunswick State Bank, interest, 1,506.84; #19010 – Clerk of District Court, filing fees, copies, crt. costs & passport fees, 627.25; #19011 – Knox County Clerk, misc. fees, c.c. marriage licenses & copies, 111.72; #19012 – North Central Public Power District, in lieu of tax, 6.42; #19013 – NACO, reimburse 2 registration fees, 200.00; #19014 – Commercial State Bank, interest, 579.72; #19015 – Knox County Sheriff, handgun permits & auto inspections, 680.00; #19016 – Encartele Inc., reimburse jail phone usage, 50.58; #19017 – Register of Deeds, recording fees & documentary stamp tax, 7,564.62; #19018 – Commercial State Bank, interest, 1,449.32; #19019 – Knox County Court, fines & court costs, 2,186.00.

There was no public comment on agenda items.

Comment on non-agenda items was given by Sheriff Henery who is attempting to bring free ATV safety training to the area.

GENERAL FUND. Salaries, 159,412.45; Antelope County Sheriff, house inmate, 200.00; Applied Connective Technologies, quarterly IT bill, 3,841.00; CenturyLink, long distance, 111.74; City of Crofton, hall rent, 50.00; Classic Carpet Care, mop/towel rental, 41.00; Clerk of District Court, court costs, 36.00; C Mart LLC, gas, 13.40; Collector of Internal Revenue, Social Security County pays, 12,190.84; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 27,650.00; Creighton News, publishing, 125.40; Crofton Journal/Niobrara Tribune, publishing, 289.29; DAS State Accounting-Central Finance, teletype, 448.00; DataSpec Inc., dues, 499.00; Eakes Office Solutions, repairs, 30.00; Ecowater Systems, bottled water, 402.00; Elaine's Tavern & Café, prisoner board, 6,489.00; F&M State Bank, safe deposit box rent, 30.00; First National Bank Omaha, gas/supplies/miscellaneous, 1,399.38; Grafex Shoppe, vehicle graphics, 286.16; Great Plains Communications, phone/internet, 2,199.09; Health Plan Services Inc., insurance County pays, 1,883.12; Heartland Heating & Air Conditioning, install dryer vent in jail, 388.00; Hefner Hardware, supplies, 12.99; Hometown Leasing, copier lease, 76.18; J&K Auto, vehicle repairs, 20.00; Jo Ann P. Knori, prior service, 20.00; Joann Fischer, reimburse cost of spelling bee trophies, 162.00; Joseph M. Smith, mental health billing, 97.50; Kenneth R. Tusha D.D.S. prisoner dental treatment, 64.00; Knox County Sheriff, paper fees, 26.05; Laura Hintz, supplies, 136.31; The Lincoln National Life Ins. Co., insurance County pays, 79.88; Liz Doerr, mileage, 20.17; Manatron Inc., M&S rate table, 2,567.14; Marvin Planning Consultants Inc., comp. plan, 160.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 698.31; Moody Motor Co. Inc., vehicle repairs, 79.57; My Local County News, publishing, 16.75; N&B Gas Company, propane, 1,399.00; NACO Planning & Zoning, dues, 30.00; North Central Public Power District, electricity, 2,615.02; Northeast Nebraska News Company, publishing, 224.11; Postmaster, postage/permit fee, 229.06; PowerTech LLC, service agreement, 1,400.00; Quill Corporation, office supplies, 542.40; Retirement Plans Division of Ameritas, retirement County pays, 10,693.02; Ruth Vonderohe, travel expense/meals, 728.87; Telebeep, pager, 51.33; The Farmer Company Inc., utensils, 166.62; Tom Ktrous, elevation grant, 1,512.04; University of Nebraska AEM Business Center, supplies, 225.00; U.S. Cellular, cell phones, 122.49; U.S. Cellular, cell phones, 341.06; Verdigre Eagle, publishing, 582.20; Verdigre Farm Service, gas, 25.99; Viewu, body cameras, 125.00.

ROAD FUND. Salaries, 61,443.90; B's Enterprises Inc., sign, 672.50; Big Red Mini Mart, gas, 154.54; Bloomfield Tire & Oil LLC, gas, 52.34; Bomgaars, shop supplies/oil/grease, 400.25; CHS Wausa, diesel/gas, 137.50; City of Bloomfield, water, 21.75; C-Mart, gas/diesel, 294.44; Collector of Internal Revenue, Social Security County pays, 4,651.38; Country Pride Cooperative, propane, 895.35; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 12,600.00; Crofton Journal, publishing, 7.87; Farmer's Pride, diesel/propane, 1,668.28; Great Plains Communications, phone, 481.96; Grossenburg Implement Inc., repairs/shop supplies, 1,747.14; Health Plan Services, insurance County pays, 754.12; Hefner Hardware, shop tools/shop supplies, 42.98; Herbert Feed & Grain Co., diesel, 3,319.05; Jonny Dodge Chrysler Jeep Inc., repairs, 136.74; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 32.30; N & B Gas Co., heating fuel/filters, 1,892.81; Nebraska Public Power District, electricity, 108.91; North Central Public Power District, electricity, 494.24; Peitz GMC Service Inc., repairs, 339.76; Retirement Plans Div. of Ameritas, retirement County pays, 4,038.12; U.S. Cellular, cell phones, 469.34; Vic's Service LLC, gas, 287.35; Village of Verdigre, water/sewer/garbage, 74.15.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.98; Eakes Office Solutions, repairs, 30.00; Great Plains Communications, phone/internet, 52.37; Microfilm Imaging Systems Inc., scanner rent, 46.00.

VISITOR'S PROMO FUND. Salaries, 513.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

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

ECONOMIC DEVELOPMENT FUND. Northeast Nebraska Economic Development District, administrative fees, 112.00.

C&C DEVELOPMENT FUND. Salaries, 3,125.83; CenturyLink, long distance, 6.98; Collector of Internal Revenue, Social Security County pays, 231.52; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 840.00; Great Plains Communications, phone/internet, 52.37; Health Plan Services, insurance County pays, 44.36; Lincoln National Life Insurance Co., insurance County pays, 1.83; Quill Corporation, office supplies, 101.26; Retirement Plans Div. of Ameritas, retirement County pays, 210.99; U.S. Cellular, cell phone, 35.68.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 172.44; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. Bryan Ruhr, meeting, 25.00; CenturyLink, phone, 5.16; David Carlson, meeting/mileage, 54.98; First National Bank Omaha, serial port, 7.97; Great Plains Communications, phone/internet, 219.90; Kevin Sonnichsen, meeting/mileage, 36.99; Lucinda Mastalir, meeting, 25.00; Mitch Mastalir, meeting/mileage, 35.36; Paul J. Schoenberner, meeting/mileage, 57.70; Stanley Dryak, meeting/mileage, 43.53; Steve True, meeting/mileage, 39.17; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,480.30; First National Bank Omaha, serial port, 33.99; Great Plains Communications, phone/internet, 698.21; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 185.15.

TOTALS

General Fund	243,305.43
Road Fund	97,240.07
Child Support Fund	135.35
Visitor's Promo Fund	513.00
ROD Pres./Mod. Fund	299.34
County Insurance Fund	1,000.00
Economic Development Fund	112.00
C&C Development Fund	4,650.82
Inheritance Fund	2,255.77
911 Emergency Fund	592.83
911 Wireless Service Fund	3,391.84
Sheriff Commissary Fund	<u>185.15</u>
Total	\$353,681.60

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:25 p.m. on February 8, 2018 until 10:00 a.m. on Thursday, February 22, 2018 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 EQUALIZATION

February 8, 2018
Center, Nebraska
10:10 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of February 8, 2018 at 10:10 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 Schlote presiding.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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 February 8, 2018 meeting were read. Chairman Schlote approved the February 8, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

At 10:13 a.m., Chairman Schlote opened the public hearing on Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on five vehicles.

Chairman Schlote closed the open public hearing at 10:16 a.m. on Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital. Motion by Supr. Sokol, Jr. seconded by Supr. Borgmann to approve Exemption Form 457 for Sacred Heart Health Services dba Avera Creighton Hospital on a 2008 Chevrolet van, 2014 Ford bus, two 2017 Dodge vans, and a 2018 Chevrolet sedan. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:17 a.m. on February 8, 2018 until 10:00 a.m. on Thursday, February 22, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
February 22, 2018
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 February 22, 2018 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 Verdigre Eagle 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 February 8, 2018 meeting were read. Chairman Sokol, Jr. approved the February 8, 2018 meeting minutes.

Emergency Manager Hintz informed the Board that the Safety Committee expresses their appreciation for Road Employee David Huigens' twenty-two years of serving on the Safety Committee. Mr. Huigens will be replaced by Road Employee Dennis Schumacher due to rotation.

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 \$45,647.20 are listed at the end of these proceedings.

Motion by Supr. Miller, seconded by Supr. Schlote that the receipts totaling \$273,505.61 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19020 – Kenneth Becker, plat application, 100.00; #19021 – Knox County Zoning, building permit, 170.00; #19022 – Knox County-BIA, BIA reimbursement for housing inmates in January 2018, 11,316.00; #19023 – State of Nebraska, highway allocation, 148,859.21; #19024 – Knox County Clerk, imprest interest, 7.21; #19025 – Knox County Sheriff, inmate commissary, 170.65; #19026 – Robert Kuhl, candidate filing fee, 5.00; #19027 – State of Nebraska, IV-D quarterly CSE reimbursement, 6,221.98; #19028 – Cedar County Treasurer, tax collections – Crofton Fire Gen & Sink & Wausa Gen, 8,212.27; #19029 – Knox County Zoning, building permit, 200.00; #19030 – Neil A. Guenther, candidate filing fee, 6.00; #19031 – Knox County Attorney, check collection fees & STOP funds, 100.00; #19032 – State of Nebraska, reimbursement of emergency management budget, 7,733.41; #19033 – Brunswick State Bank, interest, 378.08; #19034 – State of Nebraska, personal property tax credit, 6,607.58; #19035 – Brunswick State Bank, interest, 945.21; #19036 – Knox County Zoning, plat applications, 300.00; #19037 – John Thomas, candidate filing fee, 577.84; #19038 – Steven Wieseler, voter registration list, 9.52; #19039 – Frontier Communications, 911 surcharges, 3.96; #19040 – Cedar Knox Public Power District, 5% gross tax & '57 in lieu of tax, 75,234.62; #19041 – Midwest Bank, interest, 1,474.52; #19042 – Village of Verdigre, law enforcement services, 100.00; #19043 – State of Nebraska, funding for 911 service, 4,772.55.

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

The Knox County Board of Supervisors reconvened at 10:01 a.m. with all members present.

Motion by Supr. O'Connor, seconded by Supr. Miller to go into executive session at 10:01 a.m. for the review of General Assistance Application #1-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that executive session will be held for the review of General Assistance Application #1-2018. The Board came out of executive session at 10:14 a.m.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to close at 10:15 a.m. the executive session held on the review of General Assistance Application #1-2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve General Assistance Application #1-2018 in the amount of \$409.67 with the stipulation that this is a one-time payment for the applicant. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Highway Superintendent Office Manager Katie Fritz met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to adopt **Resolution #2018 – 03** for the submission of documents to the State of Nebraska on the One and Six Year Road Hearing that was held on February 8, 2018. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 – 03

In pursuant with Section 10 of LB 1302, Knox County did hold its Public Road Hearing on February 8, 2018. Enclosed under separate cover is a One Year Map and Six Year Map with current project listings and future listings, also proof of publication. The Knox County Board of Supervisors wishes to adopt these construction plans as compiled by Knox County Highway Superintendent, Kevin R. Barta, at this time.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

Kevin Mackeprang /s/
Kevin Mackeprang, District #5

Danny Schlote /s/
Danny Schlote, District #6

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

ATTEST: (Seal)

Joann M. Fischer /s/
Knox County Clerk

Highway Superintendent Office Manager Fritz continued with the following: 2. Motion by Supr. Miller, seconded by Supr. Liska to approve a quote in the amount of \$37,638.00 from Husker Steel Inc., Columbus, Nebraska for steel products for a 28 ft. x 15 ft. 6 inch steel beam bridge with concrete deck located south of Verdel. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussion was held on replacing the old boom truck and sander being used at the Wausa Shed. Supr. Schlote said the truck needs repairs that may cost too much and he would like to get a used truck from one of the other districts when they get a new truck; 4. The Dodge pickup at the District 2 shed is beyond repair. The Board said that Ken Kracht at the Center Garage should be contacted. The Sheriff's Department is purchasing a new pickup and their older pickup will be used at the District 2 shed; 5. The NIRMA Safety Training for road employees scheduled for February 23 has been cancelled due to the forecast of snow.

Chairman Sokol, Jr. and Zoning Administrator Doerr asked Katie Fritz, NIRMA contact person, about NIRMA's representation for the County regarding Knox County setting flood elevations in the zoning regulations for building permitting. NIRMA will be contacted.

David Kuhn and Kimberly Dickey met with the Board on the wind energy project west of Verdigre that now has been acquired by NextEra Energy Resources LLC based out of Juno Beach, Florida. The project is now named the Kolach Creek Project and discussion continued on the updating of the original project, working with the communities,

creation in the future of battery storage technology using wind and solar energy, boundary changes of the project, the area of the project to be approximately 40,000 acres in Knox County, and plans to erect 49 turbines. Construction is projected to begin in the fall of 2019. The Board will be updated on a quarterly basis on the progress of the project.

County Attorney Thomas met with the Board on the opt-out of health insurance by the county employees who enroll in Medicare. There is a risk for these employees as the Medicare rules state that if a person is 65 years old, could have insurance coverage by the employer and the employee chooses to enroll in Medicare instead, the employee needs to be aware that Medicare will be the secondary coverer. The employee may incur sizable costs. Current County employees who did opt-out and are enrolled in Medicare are the employees at risk whereas the other employees who did opt-out because they are covered under their spouse's or parent's insurance are not at risk. County Attorney Thomas said that new employees taking the opt-out stipend need to be made aware of the Medicare risk.

Discussion was held on reimbursement to the County of salaries and training costs for deputies to attend the law enforcement training for certification and then leave employment with Knox County shortly after being trained and take jobs elsewhere. Sheriff Henery also believed this should include dispatchers or other employees that are paid by the County to be certified. There are counties, cities and villages who have had the same problems and have had the employees enter into an agreement for reimbursement of the costs for these instances. More research will be done.

Shane Greckel, candidate for Legislature District 40, met with the Board to discuss tax issues, infrastructure, and work force developmental training. Discussion ensued on current issues affecting Knox County.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Liska to approve Administrative Plat Application #P0119 Melinda Burbach on a boundary adjustment of two tracts in the SW1/4NW1/4NW1/4 of Section 1, T32N, 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. Schlote to approve Administrative Plat Application #P0120 Albert G. Hermes on the zoning boundary adjustment on part of the S1/2N1/2 of Section 19 and part of the N1/2NE1/4 of Section 30, T30N, R6W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Liska, seconded by Supr. Borgmann to approve Administrative Plat Application #P0121 Dan Daily for a zoning lot combination of Lots 6 and 8, Block G, Lazy River Acres Subdivision, Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Schlote to go into executive session at 11:59 a.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 12:09 p.m.

Motion by Supr. Schlote, seconded by Supr. O'Connor to close at 12:09 p.m. the executive session held on personnel. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Advance Correctional Healthcare, meds, 7.34; Alissa Doerr Attorney at Law, tax foreclosure, 50.00; Bloomfield Auto Parts, parts, 488.16; Classic Rentals, mop/towel rental, 48.00; CMart LLC, gas, 25.85; Creighton 59 Express, gas, 26.85; Crofton Journal/Niobrara Tribune, publishing/subscriptions, 195.50; DAS State Accounting Central Finance, backup, 121.88; Dollar General, supplies, 365.60; Eakes Office Solutions, copier agreement, 68.84; First National Bank Omaha, gas/supplies/hot spot, 445.58; Grafix Shoppe, graphics, 50.46; John Thomas, law book, 101.65; K/V Electric LLC, electrical updates, 4,816.76; Madison County Sheriff, house inmates/transport, 1,156.00; Manion's Drug Store Inc., meds, 39.98; My Local County News, publishing, 482.51; N&B Gas Company, propane, 951.32; Quill Corporation, office supplies, 629.11; Secretary of State, election cards, 20.00; Thomsen Reuters-West, subscription, 171.00; Top Quality Glove, gloves, 65.00; Tri-State Turf & Irrigation, sprinkler agreement, 215.00; Verdigre Bakery, training meals, 39.00; Verdigre Farm Service, gas, 44.99; Village of Center, water/sewer/garbage, 311.00; Wanek Pharmacy, meds, 25.32.

ROAD FUND. Black Hills Energy, heating fuel, 86.38; Bloomfield Auto Parts, repairs/shop supplies/filters, 371.58; Bloomfield Tire & Oil LLC, gas/diesel, 133.70; Cedar Knox PPD, electricity, 223.48; C-Mart LLC, gas, 94.06; Creighton News, publishing, 12.00; Creighton 59 LLC, gas, 215.45; Freeman Oil LLC, diesel, 1,307.50; Jedlicka Hardware Hank, shop supplies/shop tools/ice melt/furnace filters, 304.19; Kimball Midwest, shop supplies, 251.10; Linn Post & Pipe Inc., shop supplies, 17.12; Mainelli Wagner & Associates Inc., engineer fees, 24,536.86; My Local County News, publishing, 10.67; Nebraska Association of County Engineers, Highway Superintendents and Surveyors, dues, 360.00; Nebraska Public Power District, electricity, 215.59; Northeast Nebraska News Company, publishing, 7.59; R&K Motor Parts, filters/shop supplies/repairs, 895.07; RDO Truck Centers, repairs, 224.29; Russ Crosley, garbage, 46.00; Sonder Well Company LLC, repairs, 45.00; Steffens Service, shop supplies, 5.98; Verdigre Farm Service, diesel/gas/shop supplies/repairs, 4,190.20; Village of Center, water/sewer, 22.00; Village of Niobrara, water/sewer, 39.19.

CHILD SUPPORT FUND. Quill, office supplies, 286.74.

VISITOR'S IMPROVEMENT FUND. Great Plains Communications Inc., kiosk internet, 108.65.

C&C DEVELOPMENT FUND. Crofton Journal/Niobrara Tribune, subscriptions, 60.00; Lewis & Clark Pulley Museum, KCDA meals, 447.30; Megan Hanefeldt, mileage, 55.59; NEDA, dues, 100.00.

911 EMERGENCY FUND. My Local County News, publishing, 11.22.

TOTALS	
General Fund	\$10,962.70
Road Fund	33,615.00
Child Support Fund	286.74
Visitor's Improvement Fund	108.65
C & C Development Fund	662.89
911 Emergency Fund	<u>11.22</u>
Total	\$45,647.20

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:12 p.m. on February 22, 2018 until 10:00 a.m. on Thursday, March 8, 2018 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 EQUALIZATION

February 22, 2018
Center, Nebraska
9:58 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of February 22, 2018 at 9:58 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 Schlote presiding.

Chairman Schlote 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 Verdigre Eagle 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 February 8, 2018 meeting were read. Chairman Schlote approved the February 8, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Deputy County Assessor Beckmann informed the Board that work continues on the 2018 valuations.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:01 a.m. on February 22, 2018 until 10:00 a.m. on Thursday, March 8, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
March 8, 2018
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 March 8, 2018 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.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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 February 22, 2018 meeting were read. Chairman Sokol, Jr. approved the February 22, 2018 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Liska that all claims, except Claim #18030117 payable to Schreier Lumber Co. in the amount of \$66.50 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.

Motion by Supr. Liska, seconded by Supr. Schlote that Claim #18030117 payable to Schreier Lumber Co. in the amount of \$66.50, 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 at 10:01 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:16 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The Walnut Grove Township Board requests reclassification of 1.9 miles of 510 Avenue on the Knox/Holt County line between 874 and 876 Roads. The Holt County Board of Supervisors held a hearing on November 30, 2017 and approved the reclassification from local maintenance to minimum maintenance on this portion of 510 Avenue. The Board will hold a hearing on March 29, 2018 at 11:00 a.m. for the reclassification; 2. The Board reviewed two proposals from MRJ Engineering of Columbus NE for replacement of two steel truss bridges on the Knox/Antelope County line. The engineering costs will be split between the two counties if Antelope County approves. The bridges are fracture critical bridges so replacement is needed. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve proposals from MRJ Engineering of Columbus NE for the engineering studies of two bridges on the Knox/Antelope County line as follows: 1. Bid documents for a single span girder bridge 24 ft. 6 inches by 80 ft. \$7,900, Hydraulic Study \$3,600, and U.S. Army Corps of Engineers Permit \$2,400 for a total of \$13,900; 2. Bid documents for a two span steel girder bridge 24 ft. 6 inches by 140 ft. \$9,800, Hydraulic Study \$3,700 and U.S. Corps of Engineers Permit \$2,400 for a total of \$15,900, contingent on Antelope County paying one-half of these costs. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve Resolution #2018 - 04, due to the failure of Walnut Grove Township to petition against vacating and abandoning portions of 873 RD (Platted Road #93) and 514 Avenue (Platted Road #74) described in the following Resolution and the Knox County Board of Supervisors directs the Knox County Highway Superintendent to enter the

Resolution in the County Road Plat Records and the same be recorded in the Knox County Register of Deeds' Office. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 - 04

A RESOLUTION TO VACATE AND ABANDON:

1. A one-mile portion of 873 RD (Platted Road #93) located between the S1/2 of Section 15 and the N1/2 of Section 22, all in T29N, R8W of the 6th P.M., Knox County, Nebraska
2. The North 1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, all in T30N, R8W of the 6th P.M., Knox County, Nebraska

TO PROVIDE FOR VESTING OF THE TITLE THEREOF, TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT THEREFORE RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF KNOX, NEBRASKA:

Section 1. VACATION AND ABANDONMENT OF: A one-mile portion of 873 RD (Platted Road #93) located between the S1/2 of Section 15 and the N1/2 of Section 22, all in T29N, R8W of the 6th P.M., Knox County, Nebraska; AND the North 1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, all in T30N, R8W of the 6th P.M., Knox County, Nebraska, and that no damage will be sustained by the citizens of said County or the owners of property, therein, which matter has been ascertained by the Board of Supervisors.

Section 2. EASEMENT: That Great Plains Communications, Inc., a telecommunication company with the right to construct, operate, and maintain telecommunication lines along, upon, across and under public roads (86-704(1)), was granted an easement by **Resolution #2017 – 34** adopted on November 9, 2017 by the Knox County Board of Supervisors for its existing telecommunication line buried along, upon, across and under that portion of the N1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, T30N, R8W as a condition of this vacation and abandonment.

Section 3. VESTING OF TITLE: That all title to said vacation and abandonment shall revert to the owners of the abutting real estate, one-half on each side thereof, and become part of such property, as provided by law, and that the N1/2 of 514 Avenue (Platted Road #74) located between the NW1/4 of Section 26 and the NE1/4 of Section 27, T30N, R8W is subject to the easement shown in Section 2.

Section 4. WHEN OPERATIVE: The Resolution shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

ADOPTED AND PASSED by the Board of Supervisors of the County of Knox, Nebraska this 8th day of March 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Hwy. Supt. Barta continued with the following: 4. At 10:20 a.m., Chairman Sokol, Jr. opened the advertised public hearing for the vacation/abandonment of a 20 ft. x 421 ft. road in Section 27 and a 20 ft. x 421 ft. road in Section 34 in Valley Township; 5. The Nebraska Department of Revenue recently conducted an audit on motor fuels. More record keeping will be needed; 6. The north end of 531 Avenue north of Center was flooded recently due to ice jams. The road will be open after maintaining the washed out areas; 7. The Ponca Creek continues to flood and was over the road near Lazy River Acres. A number of people who live in the subdivisions in that area are using the old "Goat Hill Road". The County will help Raymond Township with the costs of maintaining this road during the flooding. Tim Gragert and Hubert Borgmann met with the Board about the Ponca Creek flooding and road conditions. Mr. Gragert said that siltation problems are causing the creek to flow outside of a channel and there are funds available to construct dams on the tributaries to slow the water; 8. Discussion was held on a roadway dam. Engineering may be needed; 9. Discussion was held on a proposed frontage road near the Mark Miller Feedlot north of Bloomfield; 10. Discussion was held on a possibility of reclassification of two miles of roads back to local maintenance from the Herzog Feed Lot to the Jessen Feed Lot.

Keith Kube, candidate for Legislature District 40, met with the Board to discuss taxes, fair distribution, land assessment, tax laws, jobs, problem solving and ag issues.

Chairman Sokol, Jr. closed the Public Hearing at 11:20 A.M. for vacation and abandonment of the following portions of former Highway 13 located in Valley Township, Knox County, Nebraska described as follows:

2. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres;

Also present were Sheriff Henery, Hwy. Supt. Barta, Tim Gragert, Keith Kube, and County Assessor McManigal.

It was then moved by Supervisor Schlote, seconded by Supervisor Mackeprang that the publisher's affidavit of publishing notice herein, be filed with these minutes and as part of this record. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

It was moved by Supervisor Schlote, seconded by Supervisor Mackeprang to adopt **Resolution #2018 - 05** to vacate and abandon portions of former Highway 13 in Valley Township, Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2018 – 05

WHEREAS, upon the public hearing duly held, after proper notice given, it appears that it would be in the public interest to require the vacation and abandonment of the following portions of former Highway 13 located in Valley Township, Knox County, Nebraska described as follows:

1. Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of Section 27, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence north 20 feet along the west line of the Southeast Quarter of the Southwest Quarter; thence east 421 feet; thence south 20 feet to the section line; thence west 421 feet along the section line to the place of beginning;
2. Beginning at the Northwest corner of the Northeast Quarter of the Northwest Quarter of

Section 34, T30N, R5W of the 6th P.M., Knox County, Nebraska; thence south 20 feet along the west line of the Northeast Quarter of the Northwest Quarter; thence east 421 feet; thence north 20 feet to the section line; thence west 421 feet along the section line to the place of beginning, being 0.19 acres; AND

BE IT, FURTHER, RESOLVED, that the County Clerk mail a copy of this Resolution to each member of the Township Board of Valley Township in Knox County, by certified mail, filing her receipts therefore as part of this record.

Passed and approved this 8th day of March 2018.

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Sherry Peterson with the Madison County Attorney's Office met with the Board regarding the Juvenile Community Based Grant Fund. Currently the Juvenile Grant is being utilized in Crofton for the Crofton Youth Program. Students of the ages of 11 to 18 years are targeted for the current Juvenile program and now the program will be enhanced with the addition of the new "Your Life Program". The new additional program will allow these youths to be referred to the program in lieu of receiving a citation or for those with signs of aggression, being disrespectful, or those targeted age students who are having a hard time with home/school life. Also presented was information pertaining to the "Connected Youth Initiative" that targets youth ages 14 through 24 in efforts to support "unconnected" young people (youth aging out of foster care or juvenile justice system, homeless or near homeless, or simply lacking family support) to become self-reliant, contributing adults. This new program may be expanded to include Knox County. Discussion ensued on new guidelines for the Juvenile Grant, budget review, the need to encourage all Knox County communities to utilize the Juvenile Grant programs, the request from the Crime Committee to establish a community team that consists of representatives from each Knox County community and their duties would be to vote on and distribution of the Grant funds, and suggestion that guidance counselors and/or law enforcement be considered to be team members.

Charlie Hendrix, Crofton Youth Program director, discussed with the Board the progress made with the Grant funds for the Crofton Youth Program, her suggestion that the "Your Life Program" be set up to be handled in each community as they choose, concerns of experience of the program's counselor, and allowing herself to continue as the leader of the Crofton Youth Program. Supr. O'Connor commended Mrs. Hendrix for all the work she has done with the Program and with the enhancements to the program, there will be no change in the leadership of the Crofton Youth Program as Mrs. Hendrix will continue as director there.

The Board discussed the program and that it was meant for any town in the County and with the new community team, more than one voice will be offered for better involvement of other County towns in the Grant which was the original intention of the Grant.

Motion by Supr. Schlote, seconded by Supr. Miller to designate Sherry Peterson and Economic Development Director Megan Hanefeldt to establish a seven-member community board comprised of law enforcement and school guidance counselors with one person from each County community, the community board will work with Sherry Peterson in the Madison County Attorney's Office to make decisions for program utilization and distribution of the Juvenile Community Based Grant Fund, and that all of the communities involved shall follow one set of guidelines for the new "Your Life Program". By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Sokol, Jr. signed a Memorandum of Understanding from July 1, 2018 through June 30, 2019 that is between the Madison County Attorney and the Knox County Attorney whereas the Madison County Attorney's Office will be designated the official applicant and "lead county" for the Nebraska Crime Commission's 2018 Community-Based Juvenile Services Grant application for Madison and Knox Counties and the Madison County Attorney's Office will serve as the fiscal agent for the program.

Jared Reimers, liaison for Congressman Adrian Smith, updated the Board on the committee activities, social security issues, ag concerns, negotiations, human resources, funding, and accountability of tax dollars.

Chairman Sokol, Jr. moves the Board recess at 12:17 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:55 p.m. with all members present.

Angie O'Connor with Avera met with the Board to discuss the annual on-site wellness program and 2018 Services Proposal. Discussion was held on the elimination of the additional option screenings for PSA (Prostate Specific Antigen) and the Free T4 part of the thyroid profile, the process of using the StriveWell Package where the tools will be the same as last year where the health assessment is online for the employees, cellphone accessibility, and use of the Wellness Tracker. Discussion was also held on pre-work screening.

Motion by Supr. Miller, seconded by Supr. Borgmann to approve the 2018 Avera Services Proposal for a voluntary on-site Wellness Health Screening for Knox County employees at a cost of \$100 per participant; to allow a \$20 credit per participant towards additional laboratory testing; that those employees participating shall complete a Wellness Questionnaire through the StriveWell Basic Portal and if the employees do not they are not eligible to participate; that participating employees shall meet with Avera staff in a Health Coaching session to review each participant's results of the Wellness Health Screening; to approve reimbursement to those eligible employees who are enrolled in the County's health insurance benefit through HealthCare Solutions Group and participate in the onsite Wellness Health Screening and complete all of the requirements for the screening with the reimbursement to be up to \$250 of 2018 deductible paid between \$250 and \$500; for those employees who pay for child(ren) health insurance coverage through HealthCare Solutions Group, Inc., reimbursement up to \$250 of 2018 deductible paid between \$250 and \$500 provided the employee participates in the 2018 Wellness Health Program; that there will be no option to opt out to a comparable wellness program; and the reimbursement of the 2018 deductible must be made by the end of the first quarter in 2019. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Abstain District #1. Motion carried.

Sheriff Henery met with the Board on the following: 1. A Sheriff's tax sale that had been scheduled for Tuesday, March 6 will need to be rescheduled as the Courthouse was closed on that date. County Attorney Thomas will research the re-advertising requirement; 2. Deputy Terrance Wurdeman has now been certified for cross-deputation; 3. Radios are being installed in the new pickup; 4. The Board discussed a complaint by the Village of Center Board of sewer problems where large paper items are plugging the sewer and where the problems may be originating.

Motion by Supr. Borgmann, seconded by Supr. Mackeprang to place on file the January 9, 2018 Planning Commission meeting minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

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

Chairman Sokol, Jr. updated the Board about a call to NIRMA that he had recently regarding changing the flood elevations. A NIRMA representative suggested that Knox County use the recommended elevations for permitting

purposes because NIRMA would not represent Knox County in legal issues if they didn't follow the recommendations because of the elevation study.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to place on file the Clerk of District Court February Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Miller that the receipts totaling \$149,424.35 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19044 – State of Nebraska, lodging tax, 3,880.24; #19045 – Estate of Carol Anderson, inheritance tax, 148.02; #19046 – Troy L. Poppe, candidate filing fee, 10.00; #19047 – Knox County Zoning, building permit, 70.00; #19048 – Northeast Nebraska Economic Development District, February 2018 business loan payments, 5,743.04; #19049 – United States Treasury/U.S. Marshall, housing inmates, 202.50; #19050 – Knox County Sheriff, inmate commissary, 164.75; #19051 – Kevin Earl Jones Estate, inheritance tax, 213.35; #19052 – Estate of Twilla R. Friedrich, inheritance tax, 20,327.65; #19053 – Avalara Inc., 911 surcharges, 6.00; #19054 – Alan J. Dartman, candidate filing fee, 236.92; #19055 – Andrew J. Marshall, candidate filing fee, 236.92; #19056 – State of Nebraska, March 2018 rent, 2,205.00; #19057 – Midwest Bank, interest, 868.29; #19058 – Brunswick State Bank, interest, 680.54; #19059 – Knox County Treasurer, interest, 2,250.63; #19060 – Knox County Treasurer, interest, 136.02; #19061 – Commercial State Bank, interest, 315.07; #19062 – Midwest Bank, interest, 2,589.04; #19063 – Clerk of District Court, filing fees, court costs, copies & passport fees, 953.61; #19064 – Bloomfield-Wausa Rec Area, liquor license, occupational tax & reimbursement of publishing, 281.82; #19065 – Knox County Clerk, misc. fees, c.c. marriage licenses, copies & election recovery, 126.84; #19066 – Midwest Bank, interest, 890.07; #19067 – State of Nebraska, 2nd of six homestead payments, 43,014.79; #19068 – State of Nebraska, personal property tax credit, 60,960.31; #19069 – National Pharmaceutical Services, manufacturer formulary rebate, 115.16; #19070 – Knox County Sheriff, auto inspections & handgun permits, 675.00; #19071 – Knox County Treasurer, registration fee for annual public tax sale, 400.00; #19072 – Encartele Inc., reimburse jail phone usage, 67.77; #19073 – Knox County Court, fines & lab test fees, 1,655.00.

Motion by Supr. Borgmann, seconded by Supr. Liska to approve a \$1,000 contribution to the Missouri Sedimentation Action Coalition. 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. Salaries 152,419.90; Black Hills Ammunition, 339.50; Bob Barker Company, Inc., supplies, 74.19; Bomgaars Supply, Inc., scoop, oil, & scraper, 109.41; Bonnie Cash, prior service, 9.00; Bryan Ruhr, fuel, 22.91; Cen Tec Cast, grave markers, 1,021.86; Century Link, long distance, 121.69; City of Crofton, GA #1-2018, 409.67; James Peschel dba Classic Carpet Care, mop/towel rent, 34.00; Connie J. Janecek, prior service, 15.00; Collector of Internal Revenue, Social Security County pays, 11,640.22; County of Knox Employees Benefit Acct., insurance County pays, 24,640.00; Creighton News, notices, 119.80; DAS State Acct-Central Finance, teletype, 448.00; David L. Bauer, prior service, 36.00; Dean Wilken, mtg. expense & mileage, 45.71; Derek Cunningham, mileage, 26.80; Diane L. Eckert, prior service, 36.00; Eakes Office Solutions, copier agreement & type writer repair, 214.91; EcoWater Systems, bottled water, 516.00; Elaine's Tavern & Café, prisoner meals, 5,712.00; First National Bank Omaha, fuel, training, intel, car wash & meals, 1,684.79; Great Plains Communications, phone/internet, 2,166.57; Greg Kuhlman, mtg. expense & mileage, 51.16; Health Plan Services, Inc., insurance County pays, 1,883.12; Holly Wortmann, mileage, 48.60; Hometown Leasing, office equipment, 76.18; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service, 21.00; James Sokol, Jr., mileage, 102.46; Jennifer Bollich, mileage, 27.89; Jim Kotrous, mtg. expense & mileage, 42.44; JoAnn Eisenbeiss, prior service, 45.00; JoAnn P. Knori, prior service, 20.00; Jodi Henry, mileage, 35.52; Kari Nilson, mileage, 8.27; Kasey Wagner, mileage, 23.53; Kayton International, Inc., Bobcat broom, 2,651.60; Ken Foner, mtg. expense & mileage, 38.08; Key Sanitation LLC, garbage, 104.00; Knox County Sheriff, returns, 445.60; Lincoln National Life Insurance Company, insurance County pays, 78.05; Liz Doerr, mileage & MS Office, 184.47; Lois Colwell, prior service, 27.00; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer programming, 698.31; Miriam Nelson, reimburse certified mail, 6.71; My Local County News, board proceedings & notices, 226.33; Nebraska Weed Control Assn., registration, 120.00; Neil Clausen, mtg. expense & mileage, 55.52; North Central Public Power District, electricity, 2,592.54; Northeast NACO, registrations, 275.00; Northeast Nebraska News Company, notice, 24.00; Quill, paper & supplies, 908.16; Randy Webert, training, 250.00; Region 4 Behavioral Health System, quarterly bill, 5,895.75; Region IV, Inc., quarterly bill, 2,521.50; Repco Marketing, Inc., PBT Solution, 44.80; Retirement Plans Div. of Ameritas, retirement County pays, 10,246.12; Robert Ganz, mtg. expense & mileage, 36.99; Roma Walton, prior service, 51.00; Ruth Vonderohe, travel & supplies, 354.72; Telebeep Wireless, pager, 17.11; Todd County Sheriff, paper service, 50.00; U.S. Cellular, cell phone, 122.49; Verdigre Eagle, board proceeding, notices & notary stamp, 291.38; Viewu, body cameras, 125.00; Virginia Buerman, prior service, 27.00; Wholesale Supply Company, Inc., supplies, 281.20.

ROAD FUND. Salaries, 55,250.54; Ag & Industrial Equipment, oil heater repairs, 163.36; American Textile Mill, towels, 560.98; Bloomfield Tire & Oil LLC, gas, 180.04; Bomgaars, shop supplies, oil/grease & repairs, 477.58; Broadway Mercantile, shop supplies, 74.75; CHS Wausa, diesel/gas, 1,234.35; City of Bloomfield, water, 24.20; City of Creighton, garbage, sewer & water, 147.11; C-Mart, gas/diesel, 274.55; Collector of Internal Revenue, Social Security County pays, 4,177.61; County of Knox Employee Benefit Acct., insurance County pays, 11,550.00; Farmer's Pride, diesel, 2,712.37; First National Bank Omaha, meals & training, 141.77; Great Plains Communication, phone, 508.64; Health Plan Services, Inc., insurance County pays, 754.12; Herbert Feed & Grain Co., diesel, 4,266.19; Husker Steel, steel, 19,928.95; Jan A. Kotrous dba J & K Auto, gas, 121.00; Key Sanitation, garbage, 116.00; Largen Manufacturing Co., shop repairs, 50.00; Larry Cross, prior service, 18.00; Larry Pilar, prior service, 21.00; Lincoln National Life Insurance Company, insurance County pays, 32.30; Main Street Grocery, shop supplies, 12.17; Moody Motor Co., oil, 59.88; N & B Gas Co., heating fuel, 3,343.61; Nebraska Public Power District, electricity, 80.73; Niobrara Trading Post, gas, 71.42; North Central Public Power District, electricity, 492.25; K & S Door Co. Inc. DBA Overhead Door Co., door repairs, 419.70; Powerplan, repairs, 884.08; Productivity Plus Account, repairs, 215.31; RDO Truck Centers, repairs, 161.56; Retirement Plans Div. of Ameritas, retirement County pays, 3,620.07; Riverside Hydraulics Inc., repairs, 829.65; Bar ZZ Ranch Roger Napton, large air tank, 175.00; Rohrer Welding, iron & cutting, 112.70; Schreier Lumber, shop supplies, 66.50; Tom's Family Foods, shop supplies, 53.99; U.S. Cellular, cellphones, 484.34; Verdigre Farm Service, diesel/gas, repairs & shop supplies, 3,263.86; Village of Niobrara, water & sewer, 39.44; Village of Verdigre, water, sewer & garbage, 64.75; Weldon Parts Norfolk, repairs, 283.74; West Hodson Lumber & Concrete Co., shop supplies, 8.88.

CHILD SUPPORT FUND. Century Link, long distance, 7.61; Eakes Office Solutions, supplies, 36.95; Great Plains Communications, phone/internet, 52.37; Hometown Leasing, copier pmt., 125.93; Matthew R. Fischer, reimbursement for doorbell kit, 21.29; Microfilm Imaging Services Inc., scanner rent, 46.00; Quill, supplies, 64.56; Postmaster, postage, 24.60.

VISITOR'S PROMO FUND. Salary, 678.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems, Inc., scanner rent, 55.00; MIPS, computer programming, 244.34.

C & C DEVELOPMENT FUND. Salary, 3,125.83; Century Link, long distance, 7.61; Collector of Internal Revenue, Social Security County pays, 231.52; County of Knox Employee Benefit Acct., insurance County pays, 770.00;

First National Bank Omaha, travel, subscription & meals, 130.19; Great Plains Communications, phone/internet, 52.37; Health Plan Services, Inc., insurance County pays, 44.36; Lincoln National Life Insurance Company, insurance County pays, 1.83; Megan Hanefeldt, mileage, 115.53; Quill, office supplies, 254.46; Retirement Plans Div. of Ameritas, retirement County Pays, 210.99; U.S. Cellular, cell phone, 35.68.

INHERITANCE FUND. Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. Century Link, recurring charges, 5.97; Century Link, 19% of phone, 79.24; DSS Corporation, 19% maintenance contract, 1,109.60; First National Bank Omaha, handouts, 147.93; Great Plains Communications, phone, 19% recurring charges & 19% internet, 173.49; Three River Telco, 19% phone, 42.07; Verdigre Eagle, publishing, 19.16.

911 WIRELESS SERVICE FUND. Salary, 2,200.64; Century Link, 81% phone bill, 337.79; DSS Corporation, 81% maintenance contract, 4,730.40; Great Plains Communications, 81% recurring charges & internet, 495.71; Three River Telco, 81% phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, Inc., inmate commissary, 208.40.

TOTAL	
General Fund	233,061.03
Road Fund	117,529.04
Child Support Fund	379.31
Visitor's Promo Fund	678.00
ROD Preservation/Modernization Fund	299.34
C & C Development Fund	4,980.37
Inheritance Fund	2,083.33
911 Emergency Fund	1,577.46
911 Wireless Service Fund	7,943.88
Sheriff Commissary Fund	<u>208.40</u>
Total	\$368,740.16

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:55 p.m., March 8, 2018 until Thursday, March 29, 2018 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 EQUALIZATION

March 8, 2018
Center, Nebraska
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of March 8, 2018 at 10:01 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 Schlote presiding.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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.

County Assessor McManigal introduced new employee Andrea Markwart to the Board.

The minutes of the February 22, 2018 meeting were read. Chairman Schlote approved the February 22, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

County Assessor McManigal met with the Board on the following: 1. Discussed proposed 2018 valuations; 2. Recently members of an appraisal company and County Assessor McManigal toured a new barn being constructed at Michael's Foods (Waldbaums).

Chairman Schlote adjourned the Knox County Board of Equalization at 10:16 a.m. on March 8, 2018 until 10:00 a.m. on Thursday, March 29, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
March 29, 2018

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 March 29, 2018 at 9:30 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.

Chairman Sokol, Jr. led the Board in the Pledge of Allegiance.

Supr. 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 Verdigre Eagle 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 March 8, 2018 meeting were read. Chairman Sokol, Jr. approved the March 8, 2018 meeting minutes as read.

Correspondence reviewed was Knox County Development Agency minutes from February 26, 2018 meeting, Economic Development Director Hanefeldt's March report, and agenda for March 26, 2018 meeting.

Motion by Supr. Schlote, 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 #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. 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 10:07 a.m. with all members present except Supr. O'Connor District #1.

Hwy. Supt. Barta met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Borgmann to authorize Chairman Sokol, Jr. to sign an agreement between Knox County and the State of Nebraska Department of Roads on Project No. STP-12-5(121), State Control No. 32258, Jct. N-14 East & West where the County agrees to tie out land monuments as necessary for the project prior to construction work beginning and to tie out and re-establish monuments as necessary after construction is completed with the State reimbursing the County for actual costs of work with a maximum cost to the State for each land monument at \$100 tie out and \$100 to re-establish the monument. 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. Miller, seconded by Supr. Borgmann to adopt **Resolution #2018 - 06** authorizing Chairman Sokol, Jr. to sign Professional Services Agreement Supplement No. 1 between Knox County and Mainelli Wagner & Associates, Inc. on Project Jo. BRO-7054(19), Control No. 31821, Verdigre North Bridge Project where Mainelli Wagner & Associates, Inc. will perform additional work on the project and amending the fixed-fee-for-project fees by \$31,410.43. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2018 - 06
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1442
SUPPLEMENTAL AGREEMENT NO. 1

KNOX COUNTY
Resolution No. 2018 – 06

Whereas: Knox County and Mainelli Wagner & Associates, Inc. have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Knox County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Knox County and Mainelli Wagner & Associates Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

James Sokol Jr., Chair of the Knox County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Knox County and Mainelli Wagner & Associates, Inc.

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

NDOR Project Number: BRO-7054(10)

NDOR Control Number: 31821

NDOR Project Description: Verdigre North

Adopted this 29th day of March, 2018 at Center, Nebraska.

The Board of Supervisors of Knox County, Nebraska:

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

Danny R. Schlote /s/
James J. Borgmann /s/
Absent Martin J. O'Connor, District #1

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

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

Attest: (Seal)

Hwy. Supt. Barta continued with the following: 3. Update on Tribal Transportation Conference held in South Sioux City on March 20 2018. Discussion was held on the "Ray Stark" bridge and obtaining right-of-way; 4. The proposed Knox/Antelope County bridge project will not take place at this time as the Antelope County Board of Commissioners is dedicating their funds to their oil road projects for now; 5. A request was received from Western Township Board members Willard Ruzicka and Walt Boham for snow drift removal on the road leading into the Pischelville Cemetery. A County patrol maintains roads in the area and the Board agreed to have the County remove large snow drifts as needed on the Pischelville Cemetery road; 6. Guard rail repairs and bridge projects update; 7. Discussion ensued on the Mark Miller Feedlot road project north of Bloomfield, options for a box culvert, and that the amount the County will put into the project is a total of \$125,000 and that engineering costs must be covered within the limit amount of \$125,000; 8. At 10:33 a.m., Chairman Sokol, Jr. opened the advertised bid opening for a used 2000 Dodge pickup. 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. Bids received were: Ed Osborne, Creighton NE- \$360; Ken Kracht, Center NE - \$260; and Aaron Fuchtman, Verdigre - \$100. The Board accepted the bid of Ed Osborne, Creighton NE in the amount of \$360 for the used 2000 Dodge pickup; 9. Knox County received \$152,897.85 in STP Funds and \$139,398.96 in Bridge Funds from the Federal Funds Purchase Program; 10. Discussion was held on the road north of Center. The main slide is starting to move again, a pipe needs to be replaced as the original pipe has been crushed and is creating a "dam" in the pasture near the road, and the portion near the Hwy. 12 intersection had been flooded. Options were discussed and the Board gave Hwy. Supt. Barta permission to have engineer Mark Mainelli look at the road and a possible alternative road; 11. At 10:43 a.m., Chairman Sokol, Jr. opened the advertised gravel bid opening. 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. Bids received were as follows: FOR BOTH COUNTY ROAD AND CO./TWP. ALLOCATION GRAVEL: **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$15.00; Union Twp., \$14.00; **Bazile Aggregate LLC, Plainview NE** - (pit price/per cubic yard) – Road gravel, \$14.50; Mud rock, \$15.00; **Don McElhose Construction, Verdigre NE** – Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Bohemia Twp., \$11.50; Creighton Twp., \$14.00; Frankfort Twp., \$18.00; Jefferson Twp., \$12.00; Logan Twp., \$14.50; Niobrara Twp., \$14.00; North Frankfort Twp., \$18.00; East Raymond Twp., \$14.00; West Raymond Twp., \$14.75; Spade Twp., \$14.50; Sparta Twp., \$13.75; Verdigre Twp., \$13.00; Walnut Grove Twp., \$13.75, Washington Twp., \$11.00; Western Twp., \$13.00; **Willow Creek Sand & Gravel, Orchard NE – Nickels Pit** – County haul gravel (pit price/per yard) – State Spec (Class A) \$11.00; Bank Run \$6.50; Gravel per yard/delivered price for State Spec. (Class A): Addison Twp., \$16.25; Central Twp., \$14.00; Cleveland Twp., \$15.50; Columbia Twp., \$16.00; Creighton Twp., \$14.25; Dolphin Twp., 16.25; Dowling Twp., 16.25; Eastern Twp., 17.50; Frankfort Twp., \$19.00; Harrison Twp., 13.75; Hill Twp., 15.00; Lincoln Twp., 16.50; Logan Twp., 15.50; Miller Twp., 14.50; Morton Twp., 15.75; Peoria Twp., 15.25; Sparta Twp., 15.75; Valley Twp., 15.00; Verdigre Twp., 15.25; Walnut Grove 17.00; **Vakoc Construction, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.75, Bank Run \$8.00, Armor Coat \$10.75; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Addison Twp., \$19.00; Bohemia Twp., \$12.00; Central Twp., \$17.75; Cleveland Twp., \$18.00; Columbia Twp., \$19.00; Creighton Twp., \$14.00; Harrison Twp., \$17.25; Hill Twp., 18.25; Jefferson Twp., \$12.75; Lincoln Twp., \$18.00; Logan Twp., \$14.50; Miller Twp., \$14.50; Morton Twp., \$18.25; Niobrara Twp., \$14.50; Peoria Twp., \$18.00; East Raymond Twp., \$15.75; West Raymond Twp., \$15.75; Spade Twp., \$15.50; Sparta Twp., \$15.50; Union Twp., \$17.00; Valley Twp., \$16.00; Verdigre Twp., \$14.50; Walnut Grove Twp., \$16.00; Washington Twp., \$15.00; Western Twp., \$15.75; **Backus Sand & Gravel, McLean NE** - County haul gravel (pit price/per yard), State Spec (Class A) \$14.00, Bank Run \$6.00, Armor Coat \$14.00; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) (delivered)– Addison Twp., \$18.50; Central Twp., \$17.50; Cleveland Twp., \$17.50; Columbia Twp., \$17.75; Creighton Twp., \$17.50; Dolphin Twp., \$18.00; Dowling Twp., \$17.25; Eastern Twp., \$19.75; Frankfort Twp., \$20.00; Harrison Twp., \$17.00; Herrick Twp., \$20.00; Hill Twp., \$18.25; Lincoln Twp., \$18.00; Miller Twp., \$19.00; Morton Twp., \$18.25; Niobrara Twp., \$18.75; Peoria Twp., \$18.00; Spade Twp., \$16.00; Sparta Twp., \$17.00; Union Twp., \$17.25; Valley Twp., \$17.00; Verdigre Twp., \$17.50; **Mitteis Gravel, Orchard NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$9.25, Armor Coat \$9.25; Gravel per yard/delivered price: State Spec. (Class A) Logan Twp., \$14.25; Walnut Grove Twp., \$15.25; **Sinclair Sand & Gravel, Inc., Spencer NE** - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed gravel, \$11.50, 1.5-inch bar screened gravel \$9.80, 1.5-inch conveyor screened gravel, \$12.50; Fill Dirt, \$4.50; Gravel per yard/delivered price: State Spec (Class A) West Raymond \$20; Specialty Product - East Raymond Twp., 1" crushed gravel, \$17.90; West Raymond Twp., 1" crushed gravel, \$15.75; Western Twp., 1" crushed gravel, \$17.90.

After a discussion, motion by Supr. Schlote, seconded by Supr. Miller to accept all gravel bids as submitted. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Bids approved were as follows: FOR BOTH COUNTY ROAD AND CO./TWP. ALLOCATION GRAVEL: **Ronald Bourn, Niobrara, NE** - Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Hill Twp., \$15.00; Union Twp., \$14.00; **Bazile Aggregate LLC, Plainview NE** - (pit price/per cubic yard) – Road gravel, \$14.50; Mud rock, \$15.00; **Don McElhose Construction, Verdigre NE** – Gravel per yard/delivered price: ALL SPECIALTY PRODUCT – Bohemia Twp., \$11.50; Creighton Twp., \$14.00; Frankfort Twp., \$18.00; Jefferson Twp., \$12.00; Logan Twp., \$14.50; Niobrara Twp., \$14.00; North Frankfort Twp., \$18.00; East Raymond Twp., \$14.00; West Raymond Twp., \$14.75; Spade Twp., \$14.50; Sparta Twp., \$13.75; Verdigre Twp., \$13.00; Walnut Grove Twp., \$13.75, Washington Twp., \$11.00; Western Twp., \$13.00; **Willow Creek Sand & Gravel, Orchard NE – Nickels Pit** – County haul gravel (pit price/per yard) – State Spec (Class A) \$11.00; Bank Run \$6.50; Gravel per yard/delivered price for State Spec. (Class A): Addison Twp., \$16.25; Central Twp., \$14.00; Cleveland Twp., \$15.50; Columbia Twp., \$16.00; Creighton Twp., \$14.25; Dolphin Twp., 16.25; Dowling Twp., 16.25; Eastern Twp., 17.50; Frankfort Twp., \$19.00; Harrison Twp., 13.75; Hill Twp., 15.00; Lincoln Twp., 16.50; Logan Twp., 15.50; Miller Twp., 14.50; Morton Twp., 15.75; Peoria Twp., 15.25; Sparta Twp., 15.75; Valley Twp., 15.00; Verdigre Twp., 15.25; Walnut Grove 17.00; **Vakoc Construction, Verdigre NE** – County haul gravel (pit price/per yard), State Spec (Class A) \$10.75, Bank Run \$8.00, Armor Coat \$10.75; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) – Addison Twp., \$19.00; Bohemia Twp., \$12.00; Central Twp., \$17.75; Cleveland Twp., \$18.00; Columbia Twp., \$19.00; Creighton Twp., \$14.00; Harrison Twp., \$17.25; Hill Twp., 18.25; Jefferson Twp., \$12.75; Lincoln Twp., \$18.00; Logan Twp., \$14.50; Miller Twp., \$14.50; Morton Twp., \$18.25; Niobrara Twp., \$14.50; Peoria Twp., \$18.00; East Raymond Twp., \$15.75; West Raymond Twp., \$15.75; Spade Twp., \$15.50; Sparta Twp., \$15.50; Union Twp., \$17.00; Valley Twp., \$16.00; Verdigre Twp., \$14.50; Walnut Grove Twp., \$16.00; Washington Twp., \$15.00; Western Twp., \$15.75; **Backus Sand & Gravel, McLean NE** - County haul gravel (pit price/per yard), State Spec (Class A) \$14.00, Bank Run \$6.00, Armor Coat \$14.00; Gravel per yard/delivered price – ALL STATE SPEC (CLASS A) (delivered)– Addison Twp., \$18.50; Central Twp., \$17.50; Cleveland Twp., \$17.50; Columbia Twp., \$17.75; Creighton Twp., \$17.50; Dolphin Twp., \$18.00; Dowling Twp., \$17.25; Eastern Twp., \$19.75; Frankfort Twp., \$20.00; Harrison Twp., \$17.00; Herrick Twp., \$20.00; Hill Twp., \$18.25; Lincoln Twp., \$18.00; Miller Twp., \$19.00; Morton Twp., \$18.25; Niobrara Twp., \$18.75; Peoria Twp., \$18.00; Spade Twp., \$16.00; Sparta Twp., \$17.00; Union Twp., \$17.25; Valley Twp., \$17.00;

Verdigre Twp., \$17.50; Mitteis Gravel, Orchard NE – County haul gravel (pit price/per yard), State Spec (Class A) \$9.25, Armor Coat \$9.25; Gravel per yard/delivered price: State Spec. (Class A) Logan Twp., \$14.25; Walnut Grove Twp., \$15.25; Sinclair Sand & Gravel, Inc., Spencer NE - County haul gravel (pit price/per yard), Specialty Product, 1-inch crushed gravel, \$11.50, 1.5-inch bar screened gravel \$9.80, 1.5-inch conveyor screened gravel, \$12.50; Fill Dirt, \$4.50; Gravel per yard/delivered price: State Spec (Class A) West Raymond \$20; Specialty Product - East Raymond Twp., 1" crushed gravel, \$17.90; West Raymond Twp., 1" crushed gravel, \$15.75; Western Twp., 1" crushed gravel, \$17.90.

At 10:57 a.m., Chairman Sokol, Jr. opened the advertised hearing for the reclassification from local maintenance to minimum maintenance on 1.9 miles of Walnut Grove Township roads. Walnut Grove Township Board member Charles Cook was present. The Holt County Board of Supervisors approved the reclassification as the portion of roads is located on the Knox/Holt County line. Chairman Sokol, Jr. closed the public hearing at 11:03 a.m. There was no one present in opposition. Motion by Supr. Miller, seconded by Supr. Liska to adopt **Resolution #2018 – 07** for the reclassification from local classification to minimum maintenance on a one-mile portion of 510 Avenue between Section 6, T29N, R8W (Knox County) and Section 1, T29N, R9W (Holt County) and the North .9-mile portion of 510 Avenue between Section 7, T29N, R8W (Knox County) and Section 12, T29N, R9W (Holt County), all West of the 6th P.M. in Nebraska. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried.

RESOLUTION #2018 – 07

WHEREAS, upon a public hearing held on March 29, 2018, there being no objections, it appears that it would be in the public interest to reclassify the following Walnut Grove Township Roads from local classification to "Minimum Maintenance" described as follows:

1. One-mile portion of 510 Avenue between Section 6, T29N, R8W and Section 1, T29N, R9W (Holt County)
2. North .9-mile portion of 510 Avenue between Section 7, T29N, R8W and Section 12, T29N, R9W (Holt County)

BE IT FURTHER RESOLVED, that the County Clerk give a copy of said Resolution to the Knox County Highway Superintendent and the Holt County Highway Superintendent for reclassification of these roads.

Passed and approved this 29th day of March, 2018

ATTEST: (Seal)

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA\

Joann M. Fischer /s/
Knox County Clerk

By: James Sokol, Jr. /s/
Chairman

Hwy. Supt. Barta continued with the following: 12. Discussion was held on the pretrial on the lawsuit on an accident west of Verdigre; 13. Road Employee Max Dvorak and Hwy. Supt. Barta discussed with the Board the problems on the road north of Center and possible options.

The Board reviewed an application for Visitor's Improvement Funds from the City of Crofton and Crofton Historical Center. The Board referred the application back to the Knox County Visitor's Committee due to the contingency approved at the Visitor's Committee's April 20, 2017 meeting showed the title of the property was to be titled in the name of the Crofton Historical Center and the property is currently not titled as such.

Tim Gragert of Creighton, Legislative District 40 candidate, met with the Board to discuss ag issues, education, state aid, taxes, cleaning nitrates from groundwater, and service for veterans.

Dave Boschult with the USDA gave a report and requirements met on Weed Supt. Banks' performance for 2017. Four categories were reviewed and Weed Supt. Banks scored a total of 3,364 points out of 3,400 points. Mr. Boschult said that Weed Supt. Banks is knowledgeable, he gets along well with the land owners, and the Board is to be commended for having a good program.

Motion by Supr. Schlote, seconded by Supr. Liska to go into executive session at 11:34 a.m. so as to protect the reputation of individuals while discussing personnel. By roll call vote. Ayes Districts #2, #3, #4, #5, #6 and #7. Nays none. Absent was District #1. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held so as to protect the reputation of individuals while discussing personnel. The Board came out of executive session at 12:03 p.m.

Motion by Supr. Miller, seconded by Supr. Mackeprang to close at 12:03 p.m. the executive session that was held on personnel. 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 for lunch at 12:04 p.m.

The Knox County Board of Supervisors reconvened at 12:45 p.m. with all members present except Supr. O'Connor District #1.

Discussion was held on the updates being made to the Personnel Handbook and the Employee Handbook. One item of discussion was held on paying wages to those employees who are volunteers on local fire departments and have to leave work to respond to a fire. Also included in this discussion was the employees who are EMTs. The Board said the employees who are volunteers for local fire departments and as EMTs should have no restriction and be paid wages as usual.

Another item of policy discussion was held on the employees' use of tobacco products on the County properties and in the County buildings and vehicles. The Employee Handbook currently addresses only smoking. The Board changed the smoking policy in Employee Handbook to include the prohibition of the use of e-cigarettes on the County properties and the County buildings and vehicles.

County Clerk Fischer and the Board discussed the creation of a Grievance Board to deal with grievances filed by County employees. County Clerk Fischer will put together a list of officials and department heads for the Board's review.

Motion by Supr. Miller, seconded by Supr. Mackeprang to give a \$100 donation/membership to the "all volunteer" organization of The Outlaw Trail Scenic Byway (OTSB) with the funds to be paid from the County KENO Fund. 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 County Treasurer's Return of Sales Proceedings showing the delinquent taxes sold at the March 5, 2018 Knox County Delinquent Tax Sale. 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. Miller that the receipts totaling \$681,068.98 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.

#19074 – Register of Deeds, recording fees & documentary stamp tax, 5,710.78; #19075 – Blauhorn Law, inheritance tax-Lawrence T. Gdowski Estate, 809.50; #19076 – Chesterman Co., commission on pop machine, 9.00; #19077 – Name Redacted, cobra payment, 44.36; #19078 – Knox County Clerk, imprest interest, 7.37; #19079 – NIRMA,

reimbursement for litigation expenses, 8,029.37; #19080 – Knox County Treasurer, additional registration fee for annual public tax sale, 25.00; #19081 – Knox County Attorney, stop funds, 120.00; #19082 – SID #1, Cedar Knox rural water refund of overpayment, 292.65; #19083 – State of Nebraska, highway allocation, 172,499.68; #19084 – Knox County Sheriff, inmate commissary, 238.80; #19085 – Commercial State Bank, interest, 1,984.93; #19086 – Lillian B. Heger Estate, inheritance tax, 1,234.84; #19087 – Pierce County Treasurer, tax collections-School Dist. 13 Gen, Bldg. & Cap, 452.49; #19088 – Knox County Zoning, building permit, 80.00; #19089 – Cedar County Treasurer, tax collections-Crofton Fire Gen & Sinking & Wausa Fire Gen, 11,673.16; #19090 – Mike Wieneke, plank & delivery, 1,093.00; #19091 – Northeast Nebraska Economic Development District, March 2018 reuse loan payments, 5,743.04; #19092 – Frontier Communications, 911 surcharges, 3.96; #19093 – National Pharmaceutical Services, manufacturer formulary rebate, 137.08; #19094 – United States Treasury, reimbursement of gas tax, 3,798.95; #19095 – Bernard Jorgensen, used culvert, 150.00; #19096 – State of Nebraska, federal funds purchase program, 292,296.81; #19097 – Knox County Zoning, building permits, 333.00; #19098 – Scott Eisenhauer, candidate filing fee, 10.00; #19099 – Nick Stelling, candidate filing fee, 10.00; #19100 – Delores E. Bumann Estate, inheritance tax, 14,187.90; #19101 – State of Nebraska, lodging tax, 2,691.67; #19102 – State of Nebraska, funding for 911 service, 4,772.55; #19103 – Lester Ketelsen, candidate filing fee, 7.00; #19104 – Knox County Sheriff, inmate commissary, 160.50; #19105 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates in February 2018, 14,559.00; #19106 – Nebraska Public Power District, 5% gross tax and '57 in lieu of tax, 136,448.73; #19107 – Commercial State Bank, interest, 369.86; #19108 – Dan Ebel, planks, 378.00; #19109 – Avalara Inc., 911 surcharges, 6.00; #19110 – Knox County Zoning, conditional use permits, 600.00; #19111 – Knox County Zoning, zoning fees, 100.00.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Liska, seconded by Supr. Borgmann to place on file the February 20, 2018 Planning Commission meeting minutes. 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. Mackeprang, seconded by Supr. Borgmann to approve Zoning Administrative Plat Application #P0122 for Adam and Sarah Strehle for a lot split of a 7.05 acre tract in the NW1/4NW1/4 of Section 3, T29N, R5W 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.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Applied Connective Technologies, IT services, 986.84; Bloomfield Medical Clinic, medical treatment, 170.00; Bomgaars, spray/preen, 69.97; CenturyLink, long distance, 111.20; Classic Rentals, mop/towel rental, 78.50; Creighton News, publishing/subscription, 399.60; Creighton 59 Express, gas, 48.19; Crofton Journal/Niobrara Tribune, publishing, 330.33; DAS State Accounting Central Finance, backup, 121.88; Dean Wilken, meeting/mileage, 45.71; Dollar General, supplies, 243.01; Doug DeShazer, meeting/mileage, 64.24; Eakes Office Solutions, supplies, 443.20; Fire Protection Services LLC, fire alarm inspection, 600.00; First National Bank Omaha, fuel/supplies/hot spot, 1,573.02; Fred Steffen, meeting, 25.00; Greg Kuhlman, meeting/mileage, 51.16; Heartland Energy Maintenance, quarterly billing, 1,428.00; Jim Kotrous, meeting/mileage, 42.44; John Thomas, tax foreclosure, 72.06; Keith Nielsen, meeting/mileage, 39.72; Ken Foner, meeting/mileage, 38.08; K/V Electric LLC, sheriff office lights, 2,491.43; Landmark Surveying, surveying fee, 2,093.50; LaQuinta Inn & Suites, lodging, 284.85; Madison County Sheriff, house inmates, 1,400.00; Moody Motor Co. Inc., repairs, 85.49; N&B Gas Company, propane, 875.00; NACT, registration fee, 100.00; Nebraska Sheriff's Association, dues, 255.00; Neil Clausen, meeting/mileage, 55.52; Postmaster, postage, 750.00; Quill Corporation, office supplies, 651.86; Rader Feed & Supply LLC, ice melt, 348.75; Reserve Account, postage for meter, 1,000.00; Rhonda Surface, paint, 34.98; Robert Ganz, meeting/mileage, 36.99; Roger J. Vech, sheriff office ceiling/booking room, 4,078.40; Security Shredding Services, shredding, 70.00; Telebeep, pagers, 34.22; The Farner Company, utensils, 128.73; US Cellular, cell phones, 341.06; Verdigre Eagle, subscription, 33.00; Village of Center, water/sewer/garbage, 286.50.

ROAD FUND. Big Red Mini Mart, gas, 61.59; Black Hills Energy, heating fuel, 259.75; Bloomfield Auto Parts, repairs/shop supplies/filters/grease, 251.28; Bloomfield Medical Clinic, drug test, 35.00; Bloomfield Tire & Oil LLC, gas, 81.00; Cedar Knox PPD, electricity, 198.20; C-Mart LLC, gas, 56.07; Creighton 59 LLC, gas, 40.50; Crofton Journal/Niobrara Tribune, publishing, 14.23; First National Bank Omaha, binders, 516.75; Freeman Oil LLC, diesel, 1,265.00; Grossenburg Implement Inc., repairs/oil, 240.50; Herbert Feed & Grain Co., diesel, 2,754.05; Husker Steel, bridge supplies, 63.60; Jason Doerr, cdl renewal, 57.50; Jedlicka Hardware Hank, shop supplies/ ice melt/furnace filters, 102.86; Kimball Midwest, shop supplies, 374.27; Matheson Tri-Gas Inc., repairs, 315.42; Mitchell Machine Works & Custom, check heads, 70.00; N&B Gas Co., heating fuel, 1,502.00; Nebraska Public Power District, electricity, 187.58; NMC Exchange LLC, repairs, 232.67; K&S Door Co. Inc. dba Overhead Door Co. of Norfolk, door repairs, 1,039.00; R&K Motor Parts, oil/filters/shop supplies/repairs, 843.55; Russ Crosley, garbage, 46.00; Schaefer grain & Feed Co., road salt, 1,586.48; Verdigre Collision Repair; repairs, 258.00; Vic's Service LLC, gas, 160.00; Village of Center, water/sewer, 29.00; Walton Electronics, CB radio, 54.95; Willow Creek Sand & Gravel, gravel/haul, 1,005.18.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.95; Hometown Leasing, copier lease, 125.93; Nebraska Clerk of District Court Association, workshop fee, 75.00; Quill, office supplies, 81.57.

COUNTY INSURANCE FUND. Name Redacted, reimburse deductible, 500.00; Name Redacted, reimburse deductible, 500.00.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 501.45.

C & C DEVELOPMENT FUND. CenturyLink, long distance, 6.95; First National Bank Omaha, travel/training/youth programs/KCDA meals/postage, 398.14; Megan Hanefeldt, mileage, 191.84; Optix Digital Media, marketing, 200.00.

INHERITANCE FUND. Missouri Sedimentation Action Coalition, 2018 contribution, 1,000.00.

911 EMERGENCY FUND. CenturyLink, phone, 79.24; First National Bank Omaha, handouts, 438.12; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.79; Three River Telco, phone, 179.34.

TOTALS

General Fund	22,417.43
Road Fund	13,701.98
Child Support Fund	289.45
County Insurance Fund	500.00
Economic Development Fund	501.45
C & C Development Fund	796.93
Inheritance Fund	1,000.00
911 Emergency Fund	559.43
911 Wireless Service Fund	<u>517.13</u>
Total	40,283.80

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 1:55 p.m., March 8, 2018 until Thursday, March 29, 2018 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 EQUALIZATION

March 29, 2018
Center, Nebraska
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held at Courthouse in Center, Nebraska on the date of March 29, 2018 at 10:00 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 Supr. Martin J. O'Connor, District #1. Chairman Schlote presiding.

Chairman Schlote 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 Verdigre Eagle 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 March 8, 2018 meeting were read. Chairman Schlote approved the March 8, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Deputy County Assessor Beckmann informed the Board that the 2018 valuation abstract has been approved by the State.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:07 a.m. on March 29, 2018 until 10:00 a.m. on Thursday, April 12, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
April 12, 2018
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 April 12, 2018 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.

County Clerk Fischer led the Board in the Pledge of Allegiance.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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 March 29, 2018 meeting were read. Chairman Sokol, Jr. approved the March 29, 2018 meeting minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Miller that all claims 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.

Chairman Sokol, Jr. moves the Board recess at 10:02 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:18 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Several road employees will be changing jobs in the near future. District 2 patrol operator Bruce Peters, who has been employed with Knox County for 40 years, will be retiring effective June 1. Oil crew foreman Brian Sandoz would like to take the District 2 patrol operator position effective June 1. The oil crew foreman position was offered to several employees and Mike Beckman of the District 7 shed expressed interest in taking the position. Discussion was held on when to begin payroll changes for the two employees. Motion by Supr. Borgmann, seconded by Supr. Miller to pay the oil crew foreman pay rate to Mike Beckman beginning May 1, 2018

and the oil crew foreman pay rate will also be paid to Brian Sandoz until October 31, 2018 as he has agreed to train and assist the new oil crew foreman with his new duties for the 2018 oiling season. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. The open position at the Creighton shed due to Mike Beckman taking the oil crew foreman position will be offered in house and if no other employee wants the position, advertising will take place to fill the position; 3. Washington Township Board member John McGlynn requested Knox County's services to reclaim some of their township roads with the retriever as had been done last year. The County's rate for this service is \$150 per hour. The Board approved the request; 4. At 10:30 a.m., Chairman Sokol, Jr. opened the advertised bid opening for oil bids. 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. Bids received were: **Flint Hills Resources, Omaha NE** – MC800, \$2.4074/gallon and MC3000, \$2.4477/gallon, all delivered to Knox County; **Jebro Inc., Sioux City IA** – MC70, \$2.7402/gallon, MC250, \$2.3370/gallon, MC800, \$2.1673/gallon, and MC3000, \$2.1673/gallon – all delivered to the job site; CRS-2, \$2.0554/gallon delivered to Creighton. Motion by Supr. Miller, seconded by Supr. Mackeprang to approve the low oil bid of **Jebro Inc., Sioux City IA** for the following: MC70, \$2.7402/gallon, MC250, \$2.3370/gallon, MC800, \$2.1673/gallon, and MC3000, \$2.1673/gallon – all delivered to the job site; CRS-2, \$2.0554/gallon delivered to Creighton. By roll call vote. Ayes all Districts. Nays none. Motion carried; 5. Discussed concern of an oil crew employee about a burning sensation of the face and coughing when operating the chip spreader. Representatives of Jebro, Inc., were present and said the MC800 has more fuel in it and they recommended backing off the amount used to cut the fumes as well as using a mask. Hwy. Supt. Barta will get a mask and the Board said the employee will need to wear the mask when operating the chip spreader; 6. Discussed the Center North road. Engineer Mark Mainelli viewed the slide area and will be doing an aerial satellite overview of the area to see what can be done, and further discussion was held on repairing the crushed pipe, adding more drains and using a new "flat mat" product, and repairing the current drain. Also discussed was that it would cost too much to work up the alternate road brought up at previous meetings; 7. Miller Feedlot frontage road. Discussion ensued on suggestion by Mark Mainelli that putting in cable guardrails would be an option if the box culvert is not constructed.

Chris Kreycik, Knox County representative to the Northeast Nebraska RC&D, gave the 2017 annual report and asked the Board for the 2018 Sponsor Dues in the amount of \$2,000. Motion by Supr. O'Connor, seconded by Supr. Miller to approve the 2018 Sponsor Dues in the amount of \$2,000 to the Northeast Nebraska RC&D. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas presented an Engagement Proposal for Consideration from Domina Law Group regarding Protection of Municipal and Public Interest in the Opioid Abuse and Addiction Crisis Litigation against pharmaceutical manufacturers and distributors. The class action is taking place nationwide, the damages likely include enhanced costs for fire, ambulance, law enforcement, health and legal services, and if approved, the money awarded would go back to the fire, rescue, law enforcement and addiction programs. If the class action is successful, there would be some out of pocket expenses, but if not, there would be no cost to the County. Motion by Supr. Mackeprang, seconded by Supr. Miller to enter into an agreement with Domina Law Group, along with the law firms with which it has become aligned, to represent Knox County in nationwide litigation efforts against pharmaceutical manufacturers and distributors of opioids due to the intensity of the opioid crisis from community to community. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Attorney Thomas said he has an opportunity to hire an intern for the summer and hopefully for a year.

Chairman Sokol, Jr. left at 11:27 a.m. Vice Chairman Mackeprang took over the meeting.

Hwy. Supt. Barta discussed the progress of the lawsuit filed for an accident west of Verdigre.

County Court Clerk Magistrate Boggs informed the Board that the Supreme Court Justice, other judges, State court administration, the head of probation and other important individuals will be touring the Knox County Court system on August 1, 2018. The group will be reviewing the court system security. Also on that date, there will be continuing education for local attorneys. The Board was invited to attend the reception.

Mechanic Nelson informed the Board that the transmission is out of one of the maintainers at the Center shed and it will cost approximately \$30,000 for a rebuilt transmission.

Sheriff Henery met with the Board on the following: 1. The cell phone booster is now installed and working in the lower floor. Now it will be an experiment to see if it will work in the rest of the Courthouse; 2. Sheriff Henery asked that his office be exempt from the policy of paying regular pay to employees who are volunteer firemen or EMTs as it will cause problems for dispatching if someone has to leave their shift. The Employee Handbook and Personnel Handbook are being updated and have not officially been adopted. The drafts of the updated Handbooks will be reviewed by a committee and Sheriff Henery's request will be addressed when the review is done, and given to the officials and the Board for approval; 3. The number of Distress Warrants needed to be recovered are down.

Motion by Supr. Schlote, seconded by Supr. Liska to place on file the County Sheriff's Quarterly Report of Fees Collected between January 1 and March 31, 2018. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Miller to accept the appointment of Eric D. Fuchtmann as the Miller Township Clerk replacing Paul Shefl. 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. Borgmann to place on file the Surety Bond of Miller Township Clerk Eric D. Fuchtmann. 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. Borgmann to place on file the Clerk of the District Court March Fee Report. 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 that the receipts totaling \$1,324,618.60 be accepted and placed on file. By roll call vote. Ayes Districts #1, #2, #3, #5, #6 and #7. Nays none. Absent was District #4. Motion carried.

#19112 – State of Nebraska, motor vehicle prorated, 22,554.36; #19113 – Ed Osborne, sealed bid on 2000 Dodge Pickup, 360.00; #19114 – Creighton Community Country Club, Class I liquor license, occupational tax & reimbursement advertising costs, 287.00; #19115 – Knox County Treasurer, interest, 1,931.55; #19116 – Knox County Treasurer, interest, 148.97; #19117 – State of Nebraska, 3rd of six homestead exemption payments, 43,014.79; #19118 - State of Nebraska, April 2018 rent, 2,205.00; #19119 – Farmers & Merchants State Bank, interest, 11,232.06; #19120 – Bohemian One Stop, Class DK liquor license, occupational tax & reimbursement advertising costs, 244.34; #19121 – Knox County Clerk, misc. fees, copies & election recovery, 103.29; #19122 – Knox County Zoning, building permit, 350.00; #19123 – Knox County Sheriff, handgun permits & auto inspections, 810.00; #19124 – State of Nebraska, 2nd payment of property tax credit, 1,038,920.72; #19125 – Great Plains Communications Inc., gravel reimbursement-Santee fiber optic project, 4,168.13; #19126 – Clerk of District Court, filing fees, court costs, copies & passport fees, 1,217.35; #19127 – Knox County Attorney, STOP funds, 40.00; #19128 – Commercial State Bank, interest, 283.56; #19129 – Knox County Court, fines & lab test fees, 2,806.00; #19130 – Commercial State Bank, interest, 2.74; #19131 – Knox County Zoning, building permits, 348.00; #19132 – Santee Sioux Nation dba Ohiya Casino, Class I liquor license, occupational tax & reimbursement of advertising fees, 287.76; #19133 – Knox County Clerk, marriage license, 25.00; #19134 – Register of

Deeds, recording fees & documentary stamp tax, 5,651.33; #19135 – Marvin Herbert, culverts, 400.00; #19136 – Lonnie Filip Trustee, inheritance tax-Walter G Filip Estate, 9,800.26; #19137 – Knox County Clerk, imprest interest, 3.41; #19138 – SID#1, Cedar Knox Rural Water refund of overpayment, 151.31; #19139 – Knox County Sheriff, 1st quarter fees, 1,061.00; 19140 – Encartele Inc., reimburse jail phone usage, 48.82; #19141 – Knox County Zoning, building permits, 299.00; #19142 – Knox County Zoning, building permit, 240.00; #19143 – State of Nebraska, highway allocation, 173,855.23; #19144 – NE Nebraska Association of County Officials, refund of preregistration fee, 25.00; #19145 – Knox County Sheriff, 3rd quarter mileage fees, 1,707.30; #19146 – Pierce County Treasurer, tax collections-Sch. #13 cap, bldg. & gen, 35.32.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

GENERAL FUND. Salaries, 158,528.83; Amy Johnson, travel expense, 27.25; Benco Products, meter, 93.76; Big John Manufacturing Co. Inc., sprayer repair, 131.00; Cathy Stark, mileage/supplies, 100.01; Classic Carpet Care, mop/towel rental, 37.50; Collector of Internal Revenue, Social Security County pays, 12,032.16; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 25,410.00; Creighton News, publishing, 223.10; Creighton 59 LLC, gas, 111.00; Crofton Journal/Niobrara Tribune, publishing, 95.00; Daniel Redowl Sr., Midwest spelling bee, 200.00; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dollar General, supplies, 205.55; Eakes Office Solutions, copier agreements, 134.71; Ecowater Systems, bottled water, 570.00; Elaine's Tavern & Café, prisoner board, 4,200.00; ES&S, ballot layout/printing/coding/shipping, 3,456.07; Great Plains Communications, phone/internet, 2,174.32; Health Plan Services Inc., insurance County pays, 1,971.84; Heartland Heating & Air Conditioning, sheriff office/booking area, 1,396.00; Hometown Leasing, copier lease, 76.18; J&K Auto, vehicle repairs, 25.00; Jack's Uniforms & Equipment, cuff key, 6.95; Jedlicka's hardware Hank, refrigerator repair, 40.00; Jo Ann P. Knori, prior service, 20.00; Jonny Dodge Chrysler Jeep Inc., van switch; 22.56; Knox County Court, cases bound over, 51.00; Knox County Register of Deeds, record resolution, 10.00; Knox County Sheriff, paper fees, 627.20; The Lincoln National Life Ins. Co., insurance County pays, 81.71; Liz Doerr, mileage/postage/supplies, 338.85; Madison County Sheriff, house inmate, 1,500.00; Mark D. Albin, mental health, 150.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 698.31; Moody Motor Co. Inc., vehicle, 42,424.90; My Local County News, publishing, 838.07; NPZA, registration, 190.00; Netcom Inc., radio equipment, 840.00; North Central Public Power District, electricity, 2,179.66; Northeast Nebraska News Company, publishing, 133.70; Office Systems Co., copier contract, 184.00; Pitney Bowes, meter rent, 203.67; Quill Corporation, office supplies, 2,229.12; Retirement Plans Division of Ameritas, retirement County pays, 10,529.81; Ruth Vonderohe, travel expense, 650.73; Schumacher Elevator Co., maintenance contract, 2,315.08; Tauber Plumbing LLC, repairs, 315.00; Telebeep, pager, 51.33; The Farmer Company Inc., utensils, 180.71; Thomson Reuters West, law book, 296.00; U.S. Cellular, cell phones, 122.49; U.S. Cellular, cell phones, 341.06; Verdigre Eagle, publishing/envelopes, 2,092.72; Verdigre Farm Service, gas, 82.31; Vievu, body cameras, 125.00; Village of Center, water/sewer/garbage, 248.00; Wholesale Supply Company Inc., janitorial supplies, 367.55.

ROAD FUND. Salaries, 59,459.93; Big Red Mini Mart, gas, 92.00; Bomgaars, shop supplies/oil/grease/meter kit/ice melt, 1,295.55; CHS Wausa, diesel/gas, 1,538.50; City of Bloomfield, water, 21.75; C-Mart, gas/diesel, 401.55; Collector of Internal Revenue, Social Security County pays, 4,499.62; Cornhusker International Trucks Inc., repairs, 168.70; Country Pride Cooperative, propane, 373.69; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,550.00; Creighton News, publishing, 48.00; Creighton 59 LLC, gas, 171.25; Dollar General, shop supplies, 19.00; Don McElhose Trucking & Construction, clay rock, 1,157.50; Farmer's Pride, diesel/propane, 1,323.14; Great Plains Communications, phone, 493.69; Grossenburg Implement Inc., repairs, 409.12; Hagge Glass, repairs, 333.04; Health Plan Services, insurance County pays, 754.12; Hefner Hardware, repairs, 4.99; Husker Steel, guardrail repairs, 9,082.00; J&K Auto, gas, 76.00; Jedlicka's Hardware Hank, oil/supplies, 60.45; Kevin Barta, reimburse meeting food, 28.20; Kuchar Electric, shop repairs, 314.86; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 32.30; Medical Enterprises Inc., drug test, 110.00; Moody Motor Company, repairs, 59.95; My Local County News, publishing, 28.89; Nebraska Public Power District, electricity, 77.47; Netcom Inc., cb radios, 212.00; Niobrara Trading Post, gas, 109.80; North Central Public Power District, electricity, 414.63; Northeast Nebraska News Company, publishing, 31.36; One Office Solution, filing cabinet, 405.00; People's Grocery, shop supplies, 15.41; Powerplan, repairs, 96.59; R&K Motor Parts, oil/filters/shop supplies/repairs/cb speaker, 1,167.42; Retirement Plans Div. of Ameritas, retirement County pays, 3,904.19; Rose Equipment Inc., repairs, 1,591.32; Stanley Petroleum Maintenance Inc., diesel calibration/sticks, 1,473.75; State of Nebraska Motor Fuels Division, diesel tax, 647.00; U.S. Cellular, cell phones, 469.34; Vakoc Excavating LLC, gravel/haul, 16,323.21; Verdigre Eagle, publishing, 12.71; Verdigre Farm Service, diesel/gas/tires/oil/filters/repairs/oxygen, 4,470.09; Vic's Service LLC, gas/grease, 366.94; Village of Niobrara, water/sewer, 39.19; Village of Verdigre, water/sewer/garbage, 71.65; Wiechelman Repair Inc., chain link repair, 412.50; Willow Creek Sand & Gravel, gravel/haul, 7,422.33.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.33; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 46.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

C&C DEVELOPMENT FUND. Salaries, 3,713.83; Collector of Internal Revenue, Social Security County pays, 276.51; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 770.00; Great Plains Communications, phone/internet, 52.33; Health Plan Services, insurance County pays, 44.36; Lincoln National Life Insurance Co., insurance County pays, 1.83; Megan Hanefeldt, mileage, 173.31; Pitzer Digital, website hosting, 14.28; Retirement Plans Div. of Ameritas, retirement County pays, 210.99; U.S. Cellular, cell phone, 35.68.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 4,801.28; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 5.16; Great Plains Communications, phone/internet, 173.54;

911 WIRELESS SERVICE FUND. Salaries, 1,917.96; Great Plains Communications, phone/internet, 495.71.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 147.95.

TOTALS

General Fund	282,267.15
Road Fund	133,662.69
Child Support Fund	224.26
ROD Pres./Mod. Fund	299.34
C&C Development Fund	5,293.12
Inheritance Fund	6,884.61
911 Emergency Fund	178.70
911 Wireless Service Fund	2,413.67
Sheriff Commissary Fund	<u>147.95</u>

Total \$431,371.49

Vice Chairman Mackeprang adjourned the Knox County Board of Supervisors at 12:02 p.m., April 12, 2018 until Tuesday, April 17, 2018 where a quorum may attend the Knox County Government Day, and until Thursday, April 26, 2018 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

By _____
Kevin D. Mackeprang, Vice Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

April 12, 2018
Center, Nebraska
10:02 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of April 12, 2018 at 10:02 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 Schlote presiding.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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 March 29, 2018 meeting were read. Chairman Schlote approved the March 29, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to place on file 2018 Reports & Opinions of the Property Tax Administrator for Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on proposed claim and refunds of 2015 and 2016 taxes for six parties who should have been given homestead exemptions due to the exemption of special veterans #4. The total taxes to be refunded will be approximately \$4,000.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:18 a.m. on April 12, 2018 until 10:00 a.m. on Thursday, April 26, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
April 17, 2018
10:00 a.m.

The Board met as a quorum at the Court House for County Government Day in Center, Nebraska on the date of April 17, 2018 at 10:00 a.m. Present were Supervisors Martin J. O'Connor District #1, Virgil H. Miller District #3, James Sokol, Jr., District #4, Danny R. Schlote District #6 and James Borgmann District #7. Absent were Supervisors Patrick J. Liska District #2, and Kevin D. Mackeprang District #5. Chairman Sokol, Jr. presiding.

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

Notice of quorum was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. No action was taken on any County business.

The Board attended the Knox County Government Day program in the Courtroom.

Students from 5 schools met with the Supervisors in the Boardroom to learn of the duties of the Supervisors.

Chairman Sokol, Jr. adjourned the quorum of Knox County Board of Supervisors at 12:00 p.m., April 17, 2018 until Thursday, April 26, 2018 at 9:30 a.m. for a regular meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

By _____

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
April 26, 2018
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 April 26, 2018 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.

Supervisor Liska led the Board in the Pledge of Allegiance.

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

Notice of the meeting was given in advance thereof by publication in the Verdigre Eagle 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 12, 2018 meeting were read. Chairman Sokol, Jr. approved the April 12, 2018 meeting minutes as read.

Correspondence reviewed was Knox County Development Agency minutes from February 26, 2018 meeting, Economic Development Director Hanefeldt's March report, and agenda for March 26, 2018 meeting.

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.

Motion by Supr. Miller, seconded by Supr. Borgmann that the receipts totaling \$167,618.99 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19147 – Name redacted, cobra payment, 44.36; #19148 – Niobrara Housing, in lieu of housing, 4,263.85; #19149 – Cedar County Treasurer, tax collection – Crofton Fire Gen & Sink & Wausa Gen, 7,957.19; #19150 – Midwest Bank, interest, 2,206.84; #19151 – State of Nebraska, 1st quarter name plate tax, 108,178.50; #19152 – State of Nebraska, fines collected by state, 850.00; #19153 – Frontier Communications, 911 surcharges, 3.96; #19154 – Northeast Nebraska Economic Development District, April 2018 business loan payments, 5,980.28; #19155 – Knox County Sheriff, inmate commissary, 49.55; #19156 – Estate of Billie J. Sawatzke, inheritance tax, 4,567.24; #19157 – Knox County Sheriff-BIA, BIA reimbursement for housing inmates, 9,246.00; #19158 – Great Plains Communications, 911 surcharges, 8,239.54; #19159 – Ed Osborne, plank, 140.00; #19160 – Michael Foods, accident clean up, 608.84; #19161 – Knox County Zoning, plat application, 450.00; #19162 – State of Nebraska, lodging tax, 2,432.69; #19163 – Knox County Zoning, conditional use permit, 200.00; #19164 – Paula Strom, inheritance tax-William F. Wiese Estate, 9,387.82; #19165 – State of Nebraska, airline tax, 2,812.33.

Motion by Supr. Schlote, seconded by Supr. Liska to approve an annual contribution of \$500 to the SD/NE Purple Loosestrife Management Project, Inc. for Galerucella beetles to control purple loosestrife. 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 10:23 a.m. with all members present.

Annette Sudbeck with Lewis & Clark NRD met with the Board to request a contribution for the Corps of Discovery Welcome Center. Discussion was held on upcoming events, number of Knox County entrepreneurs who sell their products at the Center, possible name change, and a local travel consultant who will be assisting at the Welcome Center this summer. Motion by Supr. O'Connor, seconded by Supr. Schlote to contribute \$2,500 to the Corps of Discovery Welcome Center in care of Lewis & Clark NRD. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Terry Johnson with Lewis & Clark NRD met with the Board to discuss roads in the Devils Nest. Cedar-Knox Rural Water lines run in the roads within the Devils Nest subdivision and the Miller Creek road and the NRD should be contacted if any road work will be done in the area. Discussion was held on road conditions, maintenance by the SID, roads in the area are private and township roads, and proposed development.

Knox County community librarians presented to the Board activities happening in their respective libraries and how the annual contribution from the County is used. Many new projects, materials and books, and electronic services have been provided for people of all ages with the funds. After a discussion, motion by Supr. Mackeprang, seconded by Supr. Liska to contribute \$4,500 to each of the six libraries in Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Mackeprang, seconded by Supr. Liska to go into executive session at 10:50 a.m. for the formation of a contract. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Sokol, Jr. reiterated that the executive session will be held for the formation of a contract. The Board came out of executive session at 10:56 a.m.

Motion by Supr. Schlote, seconded by Supr. O'Connor to close at 10:57 a.m. the executive session held on the formation of a contract. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt and Dale Riesberg met with the Board on the Visitor's Committee's recommendations for distribution of Visitor's Promo and Visitor's Improvement funds.

Motion by Supr. Borgmann, seconded by Supr. Schlote to approve the following Visitor's Promo Funds: Bloomfield Community Club \$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 Co. Ag Society \$1,500; Shannon Trail Promoters \$500; Corp of Discovery Center \$1,000; Corp of Discovery Center Membership \$100; Outlaw Trail Membership \$100; Yankton Chamber Membership \$265; and KCVC Media Campaign \$2,000. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion ensued on applications for Visitor's Improvement Funds. Also present was Doyle Stevens. Mr. Riesberg said that there were two Improvement applications submitted with one for the Crofton Historical Museum and the other for the Crofton Softball fields. The softball application was received the day before the Visitor's Committee meeting and should have been received earlier so that application was not considered by the Visitor's Committee. Mr. Riesberg said the softball application was not submitted by the City of Crofton but by individuals and he felt that there should be one

representative from each community submitting the applications. The Crofton Historical Museum application had been sent to the Board of Supervisors at the March 29, 2018 meeting however the Board sent it back to the Visitor's Committee as the Board said the conditions were not met for approval. The property is now deeded in the name of Crofton Haymarket LLC but the first conditions were that the property was to be deeded to the Crofton Historical Museum. One half the building is going to be used by Doug DeShazer in conjunction with his Crofton Pulley Museum and the west half of the building would be used for the Crofton Historical Museum by lease from Mr. DeShazer. Discussion was held on Nebraska Revised Statute 81-3720 that states, "Grants shall be available for any visitor attraction in the county owned by the public or any nonprofit organization", use of the east side for private events and funds cannot be gathered for income in a building that is a recipient of a grant, a recent event where free donations were given for a meal that included liquor and no liquor license has been issued for the two facilities or to the owners, who will receive the grant funds for the work done to the building in question, and notarization of documents. Supr. O'Connor said he is doing his job, he doesn't want any animosity and he wants the venture to happen however it has to be done correctly as the funds' use are governed by statute. It was suggested by the Board that the Visitor's Committee hold a special meeting to review the museum application again and Mr. Riesberg requested one of the Board members be present to get input between the committee and the Board. Supr. Miller said that both Improvement applications should be redone and reconsidered. Motion by Supr. O'Connor, seconded

by Supr. Liska to send the Crofton Historical Museum Improvement application back to the Knox County Visitor's Committee and that the property should be deeded correctly as per Nebraska statutes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Economic Development Director Hanefeldt updated the Board on activities, proposed promotion and using "Visit Knox County" in the promotion.

Emergency Manager Hintz met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to authorize Chairman Sokol, Jr. to sign a letter for a disaster declaration from a snow storm that occurred on April 13-15, 2018 causing severe damage to public and private property, disruption of utility service, and endangerment of the health and safety of the citizens of Knox County. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Chairman Sokol, Jr. signed a general admission application for Emergency Manager Hintz to attend a FEMA Safety Officer training session; 3. FEMA is requiring county facilities to be documented and pictures taken of bridges and culverts, trees on county-owned property and other items so if there is a declared disaster, FEMA can assess any damage or new damage in comparison to the items' original state; 4. The LEOP has not been completed as of yet.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Miller, seconded by Supr. Borgmann to place on file the March 13, 2018 Planning Commission minutes. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Motion by Supr. Borgmann, seconded by Supr. O'Connor to place on file the March Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. Discussed FEMA requirements for the river area. More research is being done on the requirements; 4. Upcoming agenda items for the next Planning Commission meeting; 5. The Northeast District NPZA meeting will be held on June 9 at the new Pilger Community Center and Dave Ptak will be presenting; 6. Discussed Consultant Keith Marvin working on soil mapping in the lake area; 7. Due to the untimely death of Board of Adjustments Chairman John Broders, a replacement will be needed; 8. Discussed applications approved for Mark Miller cement plant and possible sites.

There was no public comment on agenda items.

There was no public comment non-agenda items.

Motion by Supr. Miller, seconded by Supr. Mackeprang to confirm engagement of Woods & Aitken LLP to represent Knox County regarding any general labor and employment matters that would be outside the scope of the NIRMA employment hot line. By roll call vote. Ayes all Districts. Nays none. Motion carried.

GENERAL FUND. Applied Connective Technologies, IT services, 732.63; Bloomfield Auto Parts, van oil/filter/bulb/parts, 56.83; Bloomfield Tire & Oil LLC, van gas, 14.50; Bomgaars, paint/supplies, 344.81; Burns Lumber Co. LLC, floor paint, 169.98; Burt County Sheriff, tax foreclosure, 7.00; CenturyLink, long distance, 106.49; Classic Rentals, mop/towel rental, 44.50; Connecting Point, printer maintenance, 360.00; Dean Wilken, meeting/mileage, 45.71; Des Moines Stamp, stamps, 192.00; Doug DeShazer, meeting/mileage, 65.88; Echo Group Inc., bulbs, 133.20; Election Systems & Software LLC, ballots/media, 5,295.67; First National Bank Omaha, fuel/supplies/hot spot/postage, 3,801.10; Gary Jones, registration, 50.00; Greg Kuhlman, meeting/mileage, 51.16; Jim Kotrous, meeting/mileage, 42.44; John Thomas, door locks, 342.00; Keith Nielsen, meeting/mileage, 39.72; Ken Foner, meeting/mileage, 38.08; K/V Electric LLC, lights/repair, 339.63; Nebraska County Court Association, dues, 25.00; Northeast Nebraska County Assessors Association, dues, 25.00; Nebraska County Attorney Association, dues/registration, 940.00; Northeast Nebraska RC&D, sponsor dues, 2,000.00; Office Systems Company, maintenance, 613.00; Pitney Bowes, postage meter supplies, 356.95; Quality Inn Conference Center, training, 254.85; Quill Corporation, office supplies, 208.84; Ramada Inn, lodging, 490.00; Robert Ganz, meeting/mileage, 36.99; Thomsen Reuters-West, law book, 145.00; Wholesale Supply Company Inc., janitor supplies, 268.05.

ROAD FUND. Avera Medical Group, drug test, 50.00; B's Enterprises Inc., signs/bolts/nuts, 365.00; Backus Sand & Gravel, gravel, 1,890.12; Black Hills Energy, heating fuel, 168.71; Bloomfield Auto Parts, repairs, 220.08; Carlson Home & Auto, tires/repairs, 943.00; Cedar Knox PPD, electricity, 160.51; C-Mart LLC, gas, 69.63; Crofton Journal/Niobrara Tribune, publishing, 24.86; First National Bank Omaha, fuel boxes, 25.50; Herbert Feed & Grain Co., diesel/oil, 5,098.90; InfraStructure LLC, re-rate cost bridge, 675.00; Kayton International Inc., repairs, 243.50; Kayton International Inc., repairs, 481.55; LCL Truck Equipment Inc., repairs, 107.51; Mainelli Wagner & Associates, engineering fees, 2,113.34; Mitteis Gravel, gravel/haul, 1,288.34; Nebraska Public Power District, electricity, 191.71; NMC Exchange LLC, repairs, 2,102.54; Retriever LLC, retriever parts, 370.00; Rohrer Welding, bridge material, 284.55; Russ Crosley, garbage, 46.00; Verdigre Eagle, publishing, 20.24; Village of Center, water/sewer, 25.50; Village of Wausa, water/sewer/garbage, 140.85; Warren Garage Door Inc., door repairs, 347.00; Willow Creek Sand & Gravel, gravel/haul, 6,768.42.

CHILD SUPPORT FUND. CenturyLink, long distance, 6.66.

VISITOR'S PROMO FUND. The Hive, meals, 52.34.

VISITOR'S IMPROVEMENT FUND. First National Bank Omaha, kiosk internet, 108.65.

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 280.33.

C&C DEVELOPMENT FUND. CenturyLink, long distance, 6.66; First National Bank Omaha, travel/training/advertising/postage, 297.97; Megan Hanefeldt, mileage, 109.00; Stacy Miller, travel, 23.98; Verdigre Eagle, publishing, 18.32.

INHERITANCE FUND. Doerr & Klein P.C., court appointed attorney, 1,308.40.

911 EMERGENCY FUND. CenturyLink, phone, 79.20; GeoComm, mapping maintenance/addressing services, 1,615.00.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 337.63; GeoComm, mapping maintenance/addressing services, 6,885.00.

TOTALS	
General Fund	17,637.01
Road Fund	24,222.36
Child Support Fund	6.66
Visitor's Promo Fund	52.34
Visitor's Improvement Fund	108.65
Economic Development Fund	280.33
C&C Development Fund	455.93
Inheritance Fund	1,308.40
911 Emergency Fund	1,694.20
911 Wireless Service Fund	<u>7,222.63</u>
Total	\$52,988.51

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 12:40 p.m. on April 26, 2018 until ~~10:00~~ 9:30 (corrected 5/10/2018) a.m. on Thursday, May 10, 2018 for a regular meeting.
 I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST: _____ COUNTY BOARD OF SUPERVISORS
 OF KNOX COUNTY, NEBRASKA

By _____
 James Sokol, Jr., Chairman

 Joann M. Fischer, Knox County Clerk

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

April 26, 2018
 Center, Nebraska
 9:57 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Knox County Courthouse in Center, Nebraska on the date of April 26, 2018 at 9:57 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 Schlote presiding.

Chairman Schlote 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 Verdigre Eagle 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 12, 2018 meeting were read. Chairman Schlote approved the April 12, 2018 minutes as read.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

County Assessor McManigal submitted the following tax list corrections: #7890 – Hershel Dale Guest, homestead exemption for totally disable veteran for 2016; #7891 – Hershel Dale Guest, refers to #7890 – adding back 2016 value; #7892 – Paul Koch, accelerating 75% interest in personal property of irrigation system due to sale; #7893 – Sandra Thunker dba Argo Hotel, accelerate personal property along w/sale of property for 2018; #7894 – Nathan Koch, accelerating 25% interest in personal property of irrigation system due to sale.

Motion by Supr. Miller, seconded by Supr. Borgmann to approve Tax Claims #7890 and #7891 and to direct the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang to approve Tax Claim #7893 and to direct the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve Tax Claims #7892 and #7894 and to direct the County Assessor to make the proper adjustments to the tax roll. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Liska to approve a five-year contract with GIS Workshop noting there will be no cost increase from the current cost for the next five years. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Discussion was held on a request for refund of personal property taxes assessed on pivots on the Donald Bingham Trust. There was an irrigation pivot destroyed by a wind storm in 2013 that is sitting along the edge of the field and a new pivot was installed in 2015. The submitted personal property schedules for 2015 and 2016 showed two pivots and in 2017, an accountant said that the Trust was going to be dissolved. An heir of the Trust is requesting a refund as they believe there is only one pivot which is the working pivot. It was verified that the old pivot was still located along the field where the working pivot is, therefore County Assessor McManigal said a refund is not warranted. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to support County Assessor McManigal's decision to not give a correction/refund on the personal property taxes for an irrigation pivot that is sitting along the field of the Donald Bingham Trust Estate. By roll call vote. Ayes all Districts. Nays none. Motion carried. (5/10/2018 See clarification to minutes.)

Chairman Schlote adjourned the Knox County Board of Equalization at 10:23 a.m. on April 26, 2018 until 10:00 a.m. on Thursday, May 10, 2018 for a regular meeting.

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

ATTEST: _____ KNOX COUNTY BOARD OF EQUALIZATION

By _____
 Danny R. Schlote, Chairman

 Joann M. Fischer, Knox County Clerk

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
May 10, 2018
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 10, 2018 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 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 Bloomfield Monitor 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 26, 2018 meeting were read. Chairman Sokol, Jr. approved the April 26, 2018 meeting minutes with the correction that the May 10, 2018 meeting will begin at 9:30 a.m.

Correspondence reviewed was: 1. Letter from Lewis & Clark NRD and Corps of Discovery Welcome Center thanking the Board for their recent support.

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 \$470,229.38 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Board recess for Board of Equalization at 10:01 a.m.

The Board of Supervisors reconvened at 10:13 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. The "Caskey" culvert lawsuit has been dismissed; 2. The Board directed Hwy. Supt. Barta to begin the purchase process for a new motorgrader for District 4; 3. The Board directed the road employees to use the provided County cell phones and no benefit will be paid to those employees using their personal phones; 4. Discussed applications for oil crew position and when to interview; 5. Discussed slide repairs north of Center with options of use of Geogrid, graveling and tiling; 6. Oil crew update; 7. Bridge crew update; 8. Equipment repairs; 9. Guardrails will be placed along the County oil road by the Miller Feedlot.

Chairman Sokol, Jr. opened an advertised public hearing at 10:45 a.m. on Conditional Use Permit Applications CU#0032, CU#0033 and CU#0034 submitted by Mark Miller LLC for construction of a concrete plant. Kelly Kulm with Mark Miller LLC was present. There were three applications but only one site is to be selected and the other two applications will be withdrawn. Discussion ensued on the pros and cons of each site, that the "Boll's Corner" site was not owned by Mark Miller LLC at the time of submission of the applications but is now worked out with the current land owner, the Planning Commission liked the "Boll's Corner" site that will be approximately seven acres, sloping and leveling of the site, air permit has been granted by the State, details of the concrete plant and set up of the site, entrance to the plant will be on the township gravel road, and that there would be a berm constructed around the site. Ross DeBower with Nebraska Public Power District was present and said that NPPD did not have a problem with this site but did have concerns with the other two sites. There was one letter of opposition read. Chairman Sokol, Jr. closed the open public hearing at 11:04 a.m. There was no one present in opposition. Motion by Supr. Mackeprang, seconded by Supr. Miller to adopt Resolution #2018 - 08 approving Conditional Use Permit #CU0033 submitted by Mark Miller LLC for the construction of a concrete plant in the NW1/4NW1/4NW1/4 of Section 10, T31N, R3W of the 6th P.M. with conditions and that Conditional Use Permits #CU0032 and #CU0034 be withdrawn. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2018 - 08

WHEREAS, Mark Miller LLC has applied for Conditional Use Permit #CU0033 to construct a concrete plant, in the NW1/4NW1/4NW1/4 of Section 10, Township 31N, Range 3W, in Knox County, Nebraska; and

WHEREAS, the Knox County Planning Commission has given public notice and held a public hearing on April 10, 2018, 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. A sign must be posted at the entrance that includes the business name and address along with emergency contact information.
2. Applicant shall comply with all State and Federal Regulations.
3. The owner shall work with the Township Board for approval of the entrance.

THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF SUPERVISORS, THAT THE MARK MILLER LLC CONDITIONAL USE PERMIT #CU0033 BE APPROVED.

Dated this 10th day of May, 2018.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

Virgil H. Miller /s/

Kevin Mackeprang /s/

Danny R. Schlote /s/

ATTEST: (Seal)

Jim Borgmann /s/
Jim Borgmann, Dist. #7Joann M. Fischer /s/
Joann M. Fischer, Knox County Clerk

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. Schlote, seconded by Supr. Miller to place on file the April Zoning Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussed budget remaining and the purchase of a new desk; 3. Update from the Planning Commission meeting held May 8; 3. Tom Pavlik resigned from the Board of Adjustments so there are now two positions to be filled. Appointments will be made at the next Board meeting; 4. Discussion was held on making changes as there are several members of the Planning Commission who do not attend most of the meetings and that the changes may be that these members be replaced.

Motion by Supr. Liska, seconded by Supr. O'Connor to place on file the Clerk of the District Court April Fee Report. 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.

Motion by Supr. Schlote, seconded by Supr. Miller that receipts totaling \$205,054.10 be accepted and placed on file. By roll call vote. Ayes all Districts. Nays none. Motion carried.

#19166 – Marlin L. Kumm, candidate filing fee Hill Twp. Bd., 20.00; #19167 – Santee Sioux Nation, interlocal agreement dues, 906.00; #19168 – National 4H Council, reimbursement for meals, 103.31; #19169 – Blue Moon, Class I liquor license, occupational tax & reimbursement of publishing, 487.76; #19170 – Midwest Bank, interest, 493.15; #19171 – Knox County Zoning, building permits, 547.00; #19172 – Three River, 911 surcharges, 314.00; #19173 – Avalara Inc., 911 surcharges, 6.00; #19174 – Dana Yunker, check collection fee, 25.00; #19175 – Midwest Bank, interest, 7,423.55; #19176 – Knox County Treasurer, interest, 3,289.36; #19177 – Knox County Treasurer, interest, 129.71; #19178 – State of Nebraska, 4th of six homestead exemption payments, 43,014.79; #19179 – State of Nebraska, funding for 911 service, 4,772.55; #19180 – State of Nebraska, state aid, 45,105.00; #19181 – State of Nebraska, May 2018 rent, 2,205.00; #19182 – Knox County Clerk, April 2018 collections, 196.07; #19183 – Santee Sioux Nation obo Takanka Golf, Class I liquor license, occupational tax & reimbursement of publishing, 287.76; #19184 – Clerk of the District Court, filing fees, court costs, copies & passport fees, 675.45; #19185 – Knox County Sheriff, handgun permits & auto inspections, 855.00; #19186 – Brunswick State Bank, interest, 1,479.46; #19187 – Knox County Zoning, building permit, 80.00; #19188 – Commercial State Bank, interest, 650.96; #19189 – Knox County Zoning, building permit, 202.50; #19190 – Commercial State Bank, interest, 1,402.05; #19191 – Knox County Sheriff, inmate commissary, 116.30; #19192 – Brunswick State Bank, interest, 554.79; #19193 – Knox County Court, fines, court costs & lab test fees, 3,952.04; #19194 – Ervin Nickels Estate, inheritance tax, 71,369.28; #19195 – Encartele Inc., reimburse jail phone usage, 54.52; #19196 – United States Treasury/U.S. Marshall, housing inmates, 135.00; #19197 – State of Nebraska, reimbursement of emergency management budget, 7,737.96; #19198 – Knox County Clerk, imprest interest, 5.57; #19199 – Register of Deeds, recording fees & documentary stamp tax, 6,457.21.

Due to the dates of the General Election canvassing and the December NACO Conference, the first meeting in November was changed to Tuesday, November 13, 2018 with direct deposit on Wednesday, November 14, 2018, and the first meeting in December was changed to Tuesday, December 11, 2018 with direct deposit to remain on Friday, December 14, 2018.

GENERAL FUND. Salaries, 157,491.44; Amy Johnson, travel expense, 27.25; Applied Connective Technologies, quarterly IT billing, 3,841.00; Bloomfield Tire & Oil LLC, van gas, 27.30; Cartridge World, ink cartridges, 396.00; Classic Carpet Care, mop/towel rental, 37.50; Clerk of District Court, court costs, 108.00; Collector of Internal Revenue, Social Security Co. pays, 11,971.58; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance Co. pays, 25,410.00; Creighton News, publishing, 636.00; Creighton 59 LLC, gas, 41.00; DAS State Accounting-Central Finance, backup, 121.88; DAS State Accounting-Central Finance, teletype, 448.00; Dugan Printing & Promotions, ballot envelopes, 1,624.00; Eakes Office Solutions, supplies, 746.92; Ecowater Systems, bottled water, 258.00; Elaine's Tavern & Café, prisoner board, 2,940.00; Great Plains Communications, phone/internet, 2,153.14; Health Plan Services Inc., insurance Co. pays, 1,971.84; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; Justice Data Solutions Inc., Jamin maintenance, 2,200.00; Key Sanitation LLC, garbage, 104.00; Knox County Court, cases bound over, 270.00; The Lincoln National Life Ins. Co., insurance Co. pays, 81.71; Liz Doerr, mileage/postage/supplies, 160.65; Loren McCormick, remove tree, 400.00; Microfilm Imaging Systems Inc., scanner rent, 40.50; MIPS, computer program, 698.31; Monica McManigal, mileage/meal, 169.83; Moody Motor Co. Inc., oil change, 48.59; NACEB, extension board dues, 100.00; North Central Public Power District, electricity, 2,210.18; Northeast Nebraska Economic Development District, dues, 890.00; Northeast Nebraska News Company, publishing, 289.56; Omaha World Herald, subscription, 176.28; Pitzer Digital, publishing, 56.00; Quill Corporation, office supplies, 117.11; RR Donnelley, gun permit form, 35.93; Retirement Plans Division of Ameritas, retirement Co. pays, 10,512.40; Roger Vech dba Vech Construction, booking room/sheriff work, 445.00; Ruth Vonderohe, travel expense/supplies, 872.49; SD/NE Purple Loosestrife Management Project, contribution, 500.00; Secretary of State Elections Division, voter registration forms, 15.00; Superior Turf management LLC, fertilizer application, 245.00; Telebeep, pager, 51.33; Tri-State Turf & Irrigation, sprinkler repair, 31.09; U.S. Cellular, cell phones, 122.40; U.S. Cellular, cell phones, 340.80; Verdigre Eagle, publishing, 741.80; Viewu, body cameras, 125.00; Village of Center, water/sewer/garbage, 272.50.

ROAD FUND. Salaries, 58,816.47; Ag & Industrial Equipment, totes, 140.00; Backus Sand & Gravel, gravel, 19,105.66; Bazile Creek Power Sports, oil/filter, 25.70; Big Red Mini Mart, gas, 61.03; Bloomfield Tire & Oil LLC, gas, 125.04; Bohemian One Stop, gas, 98.77; Bomgaars, shop supplies/oil/grease/meters/repairs, 2,316.92; CHS Wausa, diesel/gas, 1,333.20; City of Bloomfield, water, 26.65; City of Creighton, water/sewer/garbage, 150.45; Collector of Internal Revenue, Social Security Co. pays, 4,450.37; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 10,780.00; Creighton 59 LLC, gas, 48.03; Gragert's Grocery, shop supplies, 21.84; Great Plains Communications, phone, 494.32; Grossenburg Implement Inc., repairs/filters/def, 986.06; Health Plan Services, insurance Co. pays, 754.12; J&K Auto, gas, 107.75; Key Sanitation, garbage, 116.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance Co. pays, 32.30; N&B Gas Co., heating fuel, 780.00; Nebraska Public Power District, electricity, 68.82; North Central Public Power District, electricity, 392.70; Northeast Nebraska News Company, publishing, 18.75; Pitzer Digital, publishing, 33.61; Powerplan, repairs, 34,717.90; R&K Motor Parts, oil/filters/repairs, 505.10; Retirement Plans Div. of Ameritas, retirement Co. pays, 3,838.50; Sonder Well Co. LLC, repairs, 15.00; Steffens Service, shop supplies, 5.98; U.S. Cellular, cell phones, 470.93; Verdigre Farm Service, diesel/gas/ oil/filters/repairs, 5,390.79; Village of Center, water/sewer, 39.50; Village of Niobrara, water/sewer, 39.75; Village of Verdigre,

water/sewer/garbage, 64.75; West Hodson Lumber & Concrete Co., shop supplies, 3.78; Willow Creek Sand & Gravel, gravel/haul, 31,616.25.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 52.33; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 46.00; Postmaster, postage, 133.00; Quill Corporation, office supplies, 76.97.

VISITOR'S PROMO FUND. Bloomfield Community Club, visitor promo, 1,000.00; Center Community, visitor promo, 500.00; Corps of Discovery Welcome Center, visitor promo/membership, 1,100.00; Creighton Area Chamber of Commerce, visitor promo, 1,000.00; Crofton Community Club, visitor promo, 1,000.00; Knox County Ag society, visitor promo, 1,500.00; Niobrara Promoters, visitor promo, 1,000.00; OTSB, membership, 100.00; Shannon Trail Promoters, visitor promo, 500.00; Verdigre Improvement Club, visitor promo, 1,000.00; Wausa Community Club, visitor promo, 500.00; Wausa Smorgasbord, visitor promo, 500.00; Winnetoon Community Committee, visitor promo, 300.00; Yankton Chamber of Commerce, visitor promo, 265.00.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 244.34.

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

ECONOMIC DEVELOPMENT FUND. Northeast Nebraska Economic Development District, admin. Fees, 455.00.

C&C DEVELOPMENT FUND. Salaries, 3,761.83; Collector of Internal Revenue, Social Security Co. pays, 280.17; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance Co. pays, 770.00; Great Plains Communications, phone/internet, 52.33; Health Plan Services, insurance Co. pays, 44.36; Lincoln National Life Insurance Co., insurance Co. pays, 1.83; Megan Hanefeldt, mileage, 74.12; Retirement Plans Div. of Ameritas, retirement Co. pays, 210.99; Stacy Miller, travel, 60.39; U.S. Cellular, cell phone, 35.65.

INHERITANCE FUND. Bloomfield Public Library, annual contribution, 4,500.00; Corps of Discovery Welcome Center, contribution, 2,500.00; Creighton Public Library, annual contribution, 4,500.00; Eastern Township Library, annual contribution, 4,500.00; Bruce Hagge dba Hagge Glass, ballistic windows, 4,462.00; Lincoln Township Library, annual contribution, 4,500.00; Niobrara Public Library, annual contribution, 4,500.00; Platte Valley Communications Inc., cell booster, 2,891.55; Rodney W. Smith, public defender contract, 2,083.33; Verdigre Public Library, annual contribution, 4,500.00.

911 EMERGENCY FUND. CenturyLink, phone, 5.17; Great Plains Communications, phone/internet, 218.00; Three River Telco, phone, 42.07.

911 WIRELESS SERVICE FUND. Salaries, 2,178.50; Great Plains Communications, phone/internet, 685.25; Three River Telco, phone, 179.34.

SHERIFF COMMISSARY FUND. Bob's Candy Service, inmate commissary, 54.65.

TOTALS	
General Fund	\$ 232,670.49
Road Fund	178,013.79
Child Support Fund	434.23
Visitor's Promo Fund	10,265.00
ROD Pres./Mod. Fund	299.34
County Insurance Fund	500.00
Economic Development Fund	455.00
C&C Development Fund	5,291.67
Inheritance Fund	38,936.88
911 Emergency Fund	265.24
911 Wireless Service Fund	3,043.09
Sheriff Commissary Fund	54.65
Total	\$ 470,229.38

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 11:25 a.m., May 10, 2018 until Thursday, May 31, 2018 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 EQUALIZATION

May 10, 2018
Center, Nebraska
10:01 a.m.

A regular meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of May 10, 2018 at 10:01 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 Schlote presiding.

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

Notice of the meeting was given in advance thereof by publication in the Bloomfield Monitor 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 26, 2018 meeting were read. Chairman Schlote approved the April 26, 2018 minutes as read with the clarification on the Bingham estate that pivots was assessed due to the personal property schedules for 2015 and 2016 being signed by a beneficiary of the estate stating there were 2 pivots.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Co. Assessor McManigal and the Board reviewed the TERC Findings and Orders showing that the levels of value for real property in Knox County for tax year 2018 meets the requirement of the law.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:13 a.m. on May 10, 2018 until 10:00 a.m. on Thursday, May 31, 2018 for a regular meeting.

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

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
Danny R. Schlote, Chairman
