PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska January 10, 2024 10:28 a.m.

A reorganizational meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of Wednesday, January 10, 2024 at 10:28 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, David L. Pierce District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Borgmann presiding.

Chairman Borgmann 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 20 and December 27, 2023 meetings were read and approved by Chairman Borgmann.

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

Temporary Chairperson/Co. Clk. Fischer called three times for nominations from the floor for the 2024 Chairman of the Knox County Board of Equalization. Supr. O'Connor nominated Supr. Borgmann; Supr. Mackeprang nominated Supr. Schlote.

Motion by Supr. Mackeprang, seconded by Supr. O'Connor that nominations cease for the 2024 Chairman of the Knox County Board of Equalization and that votes be cast for the position. By roll call vote. Ayes all Districts. Nays none. Motion carried. Votes were cast by the Board members and the votes were: Supr. Schlote – 4; Supr. Borgmann – 3. Supr. Schlote assumed the duties of the 2024 Chairman of the Knox County Board of Equalization.

Chairman Schlote called for nominations three times from the floor for the 2024 Vice-Chairman of the Knox County Board of Equalization. Supr. Liska nominated Supr. Pierce; Supr. Sokol, Jr. nominated Supr. Liska.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that nominations cease for the 2024 Vice-Chairman of the Knox County Board of Equalization and that votes be cast for the position. By roll call vote. Ayes all Districts. Nays none. Motion carried. Votes were cast by the Board members and the votes were: Supr. Liska – 5; Supr. Pierce – 1; Abstain - 1. Supr. Liska assumed the duties of the 2024 Vice-Chairman of the Knox County Board of Equalization.

Chairman Schlote announced the 2024 Committee as follows: **KNOX COUNTY BOARD OF EQUALIZATION TAX CLAIMS** – Supervisors Martin O'Connor, Kevin Mackeprang and James Borgmann; and County Assessor Monica McManigal.

Motion by Supr. Pierce, seconded by Supr. Borgmann to designate all 2024 Notices of Meeting 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 newspaper; the Notice of Meeting for the second regular meeting of each month be published in the Verdigre Eagle newspaper; and, the Notice of Metting for the third regular meeting of each month to be and special meeting/quorum meeting notices will be published in both the Bloomfield Monitor and Verdigre Eagle. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal updated the Board on the following: 1.) A second TERC appeal was filed by Kyle and Shannon Hildebrand against the Knox County Board of Equalization; 2.) Setting 2024 land values continues.

There was no public comment on agenda items nor on non-agenda items.

Chairman Schlote adjourned the Knox County Board of Equalization at 10:57 a.m. on Wednesday, January 10, 2024 until 10:00 a.m. on Wednesday, January 24, 2024 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
	Ву
Joann M. Fischer, Knox County Clerk	Danny R. Schlote, Chairman
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