

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

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

A special meeting of the Knox County Board of Supervisors was held at the Court House in Center, Nebraska on the date of Monday, August 26, 2019 at 9:00 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

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

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

Notice of the meeting was given in advance thereof by publication in the Creighton News and Crofton Journal newspapers, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

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

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

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

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

The Board took a 10-minute break.

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

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

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

Highway Superintendent Barta reviewed with the Board his office budgets.

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

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:35 p.m., August 26, 2019 until Thursday, August 29, 2019 at 9:30 a.m. for a regular meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman
