

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 29, 2019
9:30 a.m.

A regular meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of August 29, 2019 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6 and James J. Borgmann District #7. Absent was none. Chairman Sokol, Jr. presiding.

Supr. Liska led the Board in the Pledge of Allegiance.

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

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

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

The minutes of the August 8 and August 26, 2019 meetings were read. Chairman Sokol, Jr. approved the August 8 and August 26, 2019 meetings' minutes as read.

Motion by Supr. O'Connor, seconded by Supr. Mackeprang that all claims except Claims #19080199 and #19080210, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann that Claim #19080199 in the amount of \$682.78 from the Road Fund and Claim #19080210 in the amount of \$1,637.93 from the Flowage Easement Road Fund, both payable to Schreier's Lumber Company, audited and approved for payment by the Claims Committee be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried.

Claims totaling \$400,108.81 are listed at the end of these proceedings.

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

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

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

RESOLUTION #2019 - 13

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

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

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

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

Dated this 29th day of August, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

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

RESOLUTION #2019 - 14

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

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

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

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

Dated this 29th day of August, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

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

RESOLUTION #2019 - 15

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

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

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

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

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

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

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

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

Dated this 29th day of August, 2019.

KNOX COUNTY BOARD OF SUPERVISORS

James Sokol, Jr. /s/

Martin J. O'Connor, District #1

Patrick J. Liska /s/

James Sokol, Jr., Chairman, District #4

Martin J. O'Connor, District #1

Patrick J. Liska, District #2

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

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

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

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

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

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

RESOLUTION #2019 - 16

WHEREAS, a devastating weather phenomenon took place in Nebraska on March 13, 2019, and
WHEREAS, extensive flood damage was done to the infrastructure of Knox County including many roads and bridges were lost or closed for many weeks, and
WHEREAS, the employees of the Knox County Courthouse set up a donation box for the public to make donations to the Knox County flood relief/repair, and
WHEREAS, there was \$560 was contributed by the public, and
WHEREAS, the \$560 was submitted to the Knox County Treasurer on June 25, 2019 to be deposited into the General Fund until the Knox County Board of Supervisors could designate what the funds would be used for, and
WHEREAS, on July 25, 2019, the Knox County Board of Supervisors voted to use the donations in the amount of \$560 towards County road repair and that the Knox County Treasurer was to transfer the donations from the General Fund to the Road Fund, and
NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the Knox County Treasurer is directed to transfer the donations of \$560 from the General Fund to the Road Fund to be used as flood damaged road repair, and
BE IT FURTHER RESOLVED, the Knox County Board of Supervisors extended their gratitude to those people who donated towards the road repair in Knox County.
Dated this 26th day of August 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION #2019 - 17

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

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

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

DATED this 29th day of August 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

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

RESOLUTION #2019 - 18

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

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

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

DATED this 29th day of August 2019.

KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ECONOMIC DEVELOPMENT FUND. NENEDD, admin fees, 909.94.

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

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

911 EMERGENCY FUND. CenturyLink, phone, 80.54.

911 WIRELESS SERVICE FUND. CenturyLink, phone, 343.35.

SHERIFF COMMISSARY FUND. Dollar General, commissary, 21.00.

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

Chairman Sokol, Jr. adjourned the Knox County Board of Supervisors at 2:04 p.m. on August 29, 2019 until Thursday, September 12, 2019 at 9:30 a.m. for a regular meeting.

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

ATTEST:

COUNTY BOARD OF SUPERVISORS
OF KNOX COUNTY, NEBRASKA

Joann M. Fischer, Knox County Clerk

By _____
James Sokol, Jr., Chairman
