

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska  
January 9, 2020  
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 9, 2020 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 Niobrara 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 December 26, 2019 meeting were read. Chairman Sokol, Jr. approved the December 26, 2019 meeting minutes as read.

Correspondence reviewed was: 1. Memorandum from the Nebraska Dept. of Economic Development; 2. Missouri Sedimentation Action Coalition letter and Lewis and Clark Lake Sediment Management Plan.

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 \$429,720.11 are listed at the end of these proceedings.

Chairman Sokol, Jr. moves the Knox County Board of Supervisors recess at 9:45 a.m. on January 9, 2020.

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

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The Knox County Board of Supervisors reconvened at 9:46 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 the 2020 Chairman of the Knox County Board of Supervisors. Chairman Sokol, Jr. nominated Supervisor Mackeprang.

Motion by Supr. Sokol, Jr. seconded by Supr. Schlote that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Mackeprang for Chairman of the Knox County Board of Supervisors for 2020. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Abstain District #5. Motion carried. Supervisor Mackeprang assumed the duties of the Chairman of the Knox County Board of Supervisors for 2020.

Chairman Mackeprang called for nominations three times from the floor for the 2020 Vice-Chairman of the Knox County Board of Supervisors. Supr. Sokol, Jr. nominated Supr. Miller.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Miller for Vice-Chairman of the Knox County Board of Supervisors for 2020. By roll call vote. Ayes Districts #1, #2, #4, #5, #6 and #7. Nays none. Abstain District #3. Motion carried. Supr. Miller assumed the duties of the Vice-Chairman of the Knox County Board of Supervisors for 2020.

Chairman Mackeprang announced the 2020 Committees as follows: **FINANCING, BANKING & INSURANCE** – Supervisors Virgil Miller, Martin O'Connor and Jim Borgmann; **CLAIMS** – Supervisors Martin O'Connor, Danny Schlote and Jim Sokol, Jr.; **COUNTY GENERAL ASSISTANCE** - Supervisors in Respective Districts; **COUNTY MACHINERY CARE** – Supervisors Martin O'Connor, Jim Sokol, Jr., Patrick Liska and Hwy. Supt. Kevin Barta; **COURTHOUSE & GROUNDS** – Supervisors Kevin Mackeprang, Virgil Miller, 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; **COURTHOUSE SUPPLY APPROVAL OFFICER** – County Clerk Joann Fischer; **EMPLOYEE HANDBOOK & PERSONNEL SYSTEM REVIEW COMMITTEE (Created 6/27/2019)** – Supervisor Kevin Mackeprang, County Clerk Joann M. Fischer, Sheriff Don Henery, Deputy County Clerk Rhonda Surface and Hwy. Supt. Office Manager Katie Fritz; **PRINTING** – Supervisors Jim Sokol, Jr., Jim Borgmann and Patrick Liska; **PURCHASING** – Supervisors Martin O'Connor, Jim Borgmann and Kevin Mackeprang; **ROAD & BRIDGE** – Supervisors Virgil Miller, Jim Sokol, Jr., Patrick Liska and Hwy. Supt. Kevin Barta.; **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, Mike Jelinek, Mike Kucera, 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 Jim Borgmann; **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 Jim Borgmann; **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. Miller, seconded by Supr. Schlote to authorize Co. Treasurer Stark to invest all funds of the County for the calendar year 2020. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to set the current salary for Veterans' Service Officer Gary Jones at \$21.27 per hour effective January 1, 2020. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Miller to designate the publishing and posting requirements of 2020 Notices of Meeting as follows: All 2020 Notices of Meeting to be posted on the Knox County Website being [www.co.knox.ne.us](http://www.co.knox.ne.us); the Notice of Meeting for the first regular meeting of each month be published in the Niobrara Tribune, the Notice of Meeting for the second regular meeting of each month be published in the Wausa Gazette; and special meeting/quorum meeting notices be published in both the Niobrara Tribune and Wausa Gazette. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Mackeprang moves the Board recess at 10:15 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:38 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. Discussed Bloomfield North overlay project. The asphalt bid letting will be held on February 13, 2020 at 11:15 a.m. Bids for concrete will be obtained later. Discussed transverse cracks, layout, the project will be 7.5 miles and projected costs; 2. At 10:47 a.m., Chairman Mackeprang opened the advertised bid opening for the Bloomfield Southwest Bridge Replacement Project (Abbenhaus bridge), C0054006110. The Knox County Board of Supervisors reserves the right to waive informalities and irregularities and to make awards on bids that furnish the material and construction that will, in their opinion, serve the best interest of Knox County, Nebraska, and further, the Board reserves the right to reject any or all bids. Bids were opened in the order received: **Norfolk Contracting, Inc., Norfolk NE** - \$337,710, if additional Abutment/Pier Piling (HP 12x53) is required, it will be furnished and driven for \$34/Lin-Ft., if less abutment/pier piling (HP 12x53) is required, deduct \$23.50/Lin-Ft., tentative start date June 22, 2020; **Theisen Construction, Inc., Norfolk NE** - \$327,876, if additional abutment/pier piling (HP 12x53) is required, it will be furnished and driven for \$52/Lin-Ft, if less abutment/pier piling (HP 12x53) is required, deduct \$22.61/Lin-Ft., tentative start date March 9, 2020. Motion by Supr. Schlote, seconded by Supr. Sokol, Jr. to accept the bid for the Bloomfield Southwest Bridge Replacement Project (Abbenhaus bridge), C0054006110 from **Theisen Construction, Inc., Norfolk NE** in the amount of \$327,876, if additional abutment/pier piling (HP 12x53) is required, it will be furnished and driven for \$52/Lin-Ft and if less abutment/pier piling (HP 12x53) is required, deduct \$22.61/Lin-Ft., with a tentative start date of March 9, 2020. By roll call vote. Ayes all Districts. Nays none. Motion carried; 3. County Shop inspections were held on January 6. The Board reviewed a list of improvements to be made. Also discussed was purchasing a hot water power washer for the Crofton Shed. Supr. O'Connor researched costs and found a used Hotsy power washer for \$3,500 with a one-year warranty; 4. Work continues on the chain link fence at the Niobrara Yard. Also new sheet rock was being installed in the Niobrara Shed; 5. NIRMA will conduct a Road and Bridge Sign Workshop in Hartington on February 4 and in Norfolk on February 5; 6. A bridge inspector refresher class will be held in Lincoln February 4 - 6; 7. KEA Construction is working on the "Ray Stark" bridge; 8. Road employee job evaluations will be held on February 13, 2020 starting at 1:00 p.m.; 9. Funds were received from FEMA for Category B expenses (barricades and overtime); 10. Discussed the Prishman bridge and the Walton bridge.

Weed Supt. Banks met with the Board to discuss a clothing allowance as he works with sprays and chemicals during his seasonal time. Motion by Supr. O'Connor, seconded by Supr. Liska to approve a \$35 per month taxable clothing allowance for Weed Supt. Banks during his seasonal work the months of May through October. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Extension Educator Hanefeldt updated the Board on the Extension Board. Derek Cunningham has served two terms on the Extension Board and will need to be replaced. Chad Vanness has agreed to serve. Motion by Supr. Schlote, seconded Supr. Miller to appoint Chad Vanness of Wausa to the Knox County Extension Board for a three-year term. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to place on file the County Treasurer's Semi-Annual Report of Collections, Disbursements and Balances for Six Months ending December 3, 2019 and that there were no unpaid claims against Knox County as of December 15, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. O'Connor to place on file the Clerk of the District Court December 2019 Fee Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to place on file the County Sheriff's Quarterly Fee Report of fees collected between October 1 and December 31, 2019. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Liska, seconded by Supr. Borgmann to set a public hearing for January 30, 2020 at 10:30 a.m. for consideration of continuing with an elected County Surveyor or to have an appointed County Surveyor. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to cancel Check #19120169 in the amount of 37.00 payable to the Knox County Sheriff. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to set the 2020 mileage rate as per IRS rates of 57.5 cents per mile and the Sheriff paper rate of 60.5 cents per mile. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to adopt **Resolution #2020 - 01** designating depository banks in which to invest County funds by the County Treasurer. By roll call vote. Ayes all Districts. Nays none. Motion carried.

### **RESOLUTION #2020 - 01**

**WHEREAS**, the following banks have made application for the privilege of being designated as depositories of the monies of Knox County:

Brunswick State Bank	Brunswick, Nebraska
Commercial State Bank	Wausa, Nebraska
Farmers and Merchants State Bank	Bloomfield, Nebraska
Midwest Bank	Creighton, Nebraska
Madison County Bank	Madison, Nebraska
NPAIT	Lincoln, Nebraska
Union Bank and Trust - NFIT	Lincoln, Nebraska

**WHEREAS**, all of the above banks will deposit, pledge or grant a security interest in their assets or provide a deposit guaranty bond for the security and payment for all of Knox County's deposits and accretions as required by law, and

**WHEREAS**, said securities will be deposited in escrow as provided by law for the safety of any and all public monies deposited and invested in said banks by Knox County's duly elected and acting County Treasurer, and

**WHEREAS**, these banks have agreed to abide by all provisions of the law with respect to the deposit and investment of public monies, and

**THEREFORE, BE IT RESOLVED**, that the above banks be designated and named the depositories of the public monies and that the Treasurer of Knox County, Nebraska, be, and hereby is authorized and empowered to deposit and invest the public monies now in hand or hereinafter to be acquired as such Treasurer, in the above banks in the manner and within the limits provided and prescribed by law.

Dated this 9<sup>th</sup> day of January, 2020.

### KNOX COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

Motion by Supr. Miller, seconded by Supr. Schlote to approve and place on file the Knox County Credit Card Accounts Report. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Deputy County Attorney Holecek informed the Board that an appeal was filed in the Harts vs Knox County court case.

Emergency Manager Hintz, NRIN representative Sue Krogman and Platte Valley Communications representative Mike Eppley met with the Board to discuss the NRIN tower. Discussed height of the microwave tower if located at the Center County Yard, alternate locations, type of communication, environmental study requirement, amending the grant application, type of communication from the tower, and, need for equipment shed and generator near the tower. The Board will research sites and will contact Ms. Krogman.

Zoning Administrator Doerr met with the Board on the following: 1. Motion by Supr. O'Connor, seconded by Supr. Sokol, Jr. to place on file the December 2019 Monthly Permit Report, Permits – Yearly Summary and Yearly Permits Report. By roll call vote. Ayes all Districts. Nays none. Motion carried; 2. Discussed upcoming Planning Commission meeting on February 11, 2020.

Shannon Jepsen with AFLAC updated the Board on the Section 125 plan that Mrs. Jepsen's office administers for Knox County, the IRS rules governing the Section 125 plan and tax savings, an Enrollment Overview Report of employees enrolled in AFLAC, claims report, and, option for guaranteed life insurance.

Sheriff Henery informed the Board that a Bloomfield High School senior requested participating in job-shadowing on Fridays in the Sheriff's Office for the semester. Paperwork is in the process.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Sheriff Henery on negotiating medical expenses on a prisoner and a medical update on another prisoner. Also discussed the recent sightings of drones in Nebraska.

Motion by Supr. O'Connor, 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 \$147,674.69.

#20338 – Knox County Clerk, transfer to road, 94,682.45; #20339 – Knox County Zoning, building permit/setback adjustment, 400.00; #20340 – State of Nebraska, January 2020 rent, 2,205.00; #20341 – State of Nebraska, motor vehicle prorate, 5,209.96; #20342 – Midwest Bank, interest, 1,545.75; #20343 – Knox County Sheriff, 911 surcharges, 29.99; #20344 – Knox County Treasurer, interest, 3,078.72; #20345 – Knox County Treasurer, interest, 2,539.37; #20346 – Farmers & Merchants State Bank, interest, 13,861.60; #20347 – VIN inspections and handgun permits, 280.00; #20348 – Estate of Lawrence O. Kumm, inheritance tax, 9,437.63; #20349 – Knox County Clerk, plats, misc. fees, c.c. marriage licenses & copies, 103.70; #20350 – Cedar Knox Rural Water, refund overpayment to SID #1, 212.50; #20351 – Knox County Zoning, building permit, 175.00; #20352 – Knox County Sheriff, finger printing fees, 50.00; #20353 – Clerk of District Court, filing fees, court costs, copies, passport fees & bail bond, 2,327.20; #20354 – Clerk of District Court, judgement – transcript costs to Knox County, 744.50; #20355 – Camp Missouri LLC dba CJ's at the Lake, tobacco license, 10.00; #20356 – Hrbek Construction, grader bits, 960.00; #20357 – Castia RX, rebate, 323.82; #20358 – Knox County Sheriff, 4<sup>th</sup> quarter fees, 1,707.50; #20359 – Knox County Economic Development, 2020 contributions – Commercial State Bank, 2,000.00; #20360 – Gary Jessen, culvert, 680.00; #20361 – Knox County Court, fines & lab test fees, 5,110.00.

**GENERAL FUND.** Salaries, 166,990.02; Bloomfield Medical Clinic, ekg, 210.00; Bloomfield Pharmacy, test strips/lancets, 108.99; Burns Lumber Co LLC, supplies, 13.78; CenturyLink, long distance, 80.03; Collector of Internal Revenue, Social Security County pays, 12,749.75; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,750.00; DAS State Accounting, teletype, 448.00; Eakes Office Solutions, copier agreement/supplies, 492.07; Ecowater Systems, bottled water, 258.00; Folkers Bros. Garage, repair/parts, 711.31; Gragert's, supplies, 2.32; Great Plains Communications, phone/internet, 800.98; Heartland Energy Management, quarterly billing, 1,428.00; Hefner Hardware, janitorial supplies, 9.18; Hide Out Bar & Grill, prisoner board, 4,272.00; Hometown Leasing, copier lease, 76.18; Jo Ann P. Knori, prior service, 20.00; John Thomas, reimburse continuing ed, 300.00; Key Sanitation, garbage, 108.00; Knox County Sheriff, serve warrants/transport, 772.56; The Lincoln National Life Ins. Co., insurance County pays, 264.33; Liz Doerr, mileage, 42.92; Madison County Sheriff, house prisoners, 2,250.00; Megan Hanefeldt, mileage, 214.60; Micro Distributing II Ltd., test kits, 406.25; Microfilm Imaging Systems, scanner rent, 40.50; Midwest Radar & Equipment, radar recertification, 80.00; MIPS, computer program, 795.19; MOCIC, dues, 100.00; Moody Motor Co. Inc., tires, 1,669.20; N&B Gas Company, propane, 1,071.00; NACO, registration, 375.00; Nebraska Weed Control Association, registration, 120.00; North Central Public Power District, electricity, 2,304.81; Northeast Nebraska News Co., publishing, 26.50; Northeast RC&D, dues, 4,000.00; Pitney Bowes, meter lease, 203.67; Pitzer Digital LLC, publishing, 236.97; Precision IT, service printer, 180.00; Principal Life Insurance Co., insurance County pays, 1,939.50; Quality Printing, personal property postcards, 235.94; Quill Corp., office supplies, 955.25; R.S. Technologies Inc., mysql server, 500.00; Retirement Plans Division of Ameritas, retirement County pays, 11,275.77; Samantha Holecek, reimburse attorney service, 98.00; Tauber Plumbing LLC, jail toilet & plumbing, 5,624.00; Telebeep, pager, 64.17; U.S. Cellular, cell phones, 154.50; US Cellular, cell phones, 234.81.

**ROAD FUND.** Salaries, 62,367.57; B's Enterprises Inc., signs, 264.00; Bomgaars, shop supplies/shop tools/fuel meter/snow fence/post/repairs, 1,754.82; CHS Wausa, diesel, 950.44; City of Bloomfield, water, 21.75; City of Creighton, water/sewer/garbage, 160.16; C-Mart, gas, 490.30; Collector of Internal Revenue, Social Security County pays, 4,706.56; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; Great Plains Communications, phone, 589.20; Grossenburg Implement Inc., filter/repair, 292.88; Herbert Feed & Grain Co., diesel/oil, 4,357.67; Hrbek Construction, equipment rental/gravel/haul, 4,587.50; Husker Steel, guardrail posts, 376.00; Jeremy Crosley, mileage, 29.00; Kayton International, repairs, 15.80; Kayton International, repairs, 146.31; Key Sanitation, garbage, 120.00; Larry Pilar, prior service, 21.00; Lincoln National Life Ins. Co., insurance County pays, 107.28; Mainelli Wagner & Associates, engineer fees, 189.12; N&B Gas Co., heating fuel/furnace, 5,658.05; Nebraska Public Power District, electricity, 79.26; North Central Public Power District, electricity, 496.36; K & S Door Co. Inc. dba

Overhead Door Co. of Norfolk, window, 903.00; Pease General Store, shop supplies/washer fluid, 42.32; Principal Life Insurance Co., insurance County pays, 732.70; Retirement Plans Div. of Ameritas, retirement County pays, 4,017.21; State of Nebraska Motor Fuels Division, diesel tax, 1,093.00; Sucha Repair, repairs, 353.28; UPS, return postage, 16.55; U.S. Cellular, cell phones, 415.08; Vakoc Excavating LLC, gravel/haul, 17,497.44; Verdigre Farm Service, diesel/gas/repairs/shop supplies/tire, 3,963.76; Village of Niobrara, water/sewer, 38.81; Village of Verdigre, water/sewer/garbage, 73.78; West Hodson Lumber & Concrete Co., shop supplies, 63.57; Willow Creek Sand & Gravel, gravel/haul, 4,855.50.

**FLOWAGE EASEMENT ROAD FUND.** Mainelli Wagner & Associates Inc., engineer fees, 12,335.33.

**CHILD SUPPORT FUND.** CenturyLink, long distance, 5.00; Microfilm Imaging Systems Inc., scanner rent, 81.00; Postmaster, postage, 606.00.

**VISITOR'S PROMO FUND.** Salaries, 774.90.

**VISITOR'S IMPROVEMENT FUND.** First National Bank Omaha, kiosk internet, 217.30.

**ROD PRESERVATION/MODERNIZATION FUND.** Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 263.70.

**COUNTY INSURANCE FUND.** Avera Sacred Heart Hospital, 2019 wellness, 5,909.76.

**ECONOMIC DEVELOPMENT FUND.** Nebraska Development Network, annual dues, 50.00; NENEDD, admin fees, 222.30.

**C&C DEVELOPMENT FUND.** Salaries, 3,041.67; CenturyLink, long distance, 5.00; Collector of Internal Revenue, Social Security County pays, 224.63; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 850.00; First National Bank Omaha, training/travel/leadership, 257.61; Key Sanitation, deer dumpsters, 450.00; Lincoln National Life ins. Co., insurance County pays, 5.96; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 205.31; Susan Norris, reimburse leadership meals, 80.00; US Cellular, cell phone, 143.68.

**INHERITANCE FUND.** Mainelli Wagner & Associates, engineer fees, 8,346.26; Marvin Planning Consultants, comprehensive plan, 1,280.00; Rodney W. Smith, public defender contract, 2,083.37.

**911 EMERGENCY FUND.** CenturyLink, phone, 5.72; Great Plains Communications, phone/internet, 175.35; NESCA, membership, 28.50; Three River Telco, phone, 42.07.

**911 WIRELESS SERVICE FUND.** Salaries, 2,323.96; Great Plains Communications, phone/internet, 495.71; NESCA, membership, 121.50; Three River Telco, phone, 179.34.

TOTALS

General Fund	255,064.05
Road Fund	133,747.03
Flowage Easement Road Fund	12,335.33
Child Support Fund	692.00
Visitor's Promo Fund	774.90
Visitor's Improvement Fund	217.30
ROD Pres./Mod. Fund	318.70
County Insurance Fund	5,909.76
Economic Development Fund	272.30
C&C Development Fund	5,306.96
Inheritance Fund	11,709.63
911 Emergency Fund	251.64
911 Wireless Service Fund	<u>3,120.51</u>
Total	\$429,720.11

Chairman Mackeprang adjourned the Knox County Board of Supervisors at 12:39 p.m. on January 9, 2020 until Thursday, January 30, 2020 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 \_\_\_\_\_  
Kevin D. Mackeprang, Chairman

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