

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 21, 2020
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 Friday, August 21, 2020 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 Mackeprang presiding.

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

Chairman Mackeprang 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 Tribune and Wausa Gazette 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 2020/2021 was held. County Clerk Fischer presented the proposed budget as per the submitted budget drafts from the officials and department heads.

County Clerk Fischer, Deputy County Attorney Holecek, 911 Coordinator Kienow, Extension Educator Hanefeldt, Economic Development Director Hanvey and County Assessor McManigal reviewed their respective proposed office budgets with the Board.

The Board took a five-minute recess.

Zoning Administrator Doerr and the Board held a telephone conference to review the proposed Planning budget.

County Treasurer Stark, Emergency Manager Hintz, Veteran Service Officer Jones, County Court Clerk Boggs and Weed Supt. Banks presented their respective proposed budgets.

Chairman Mackeprang moves the Board recess at 12:00 p.m. for lunch.

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

The Board reviewed the County Surveyor proposed budget. Clerk of District Court Fischer, Sheriff Henery and Hwy. Supt. Barta presented their proposed budgets.

An overview of the proposed budgets, revenues, taxes and levy was held. The 2020 valuation is \$2,249,118,465, an increase of \$46,148,926. Tentatively the Road Fund budget was reduced by \$100,000. Discussion of further tax relief by making a transfer from the Inheritance Fund to the General Fund will be discussed at the August 27, 2020 regular meeting.

Motion by Supr. Schlote, 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 2020/2021 budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Mackeprang adjourned the Knox County Board of Supervisors at 3:15 p.m., August 21, 2020 until Thursday, August 27, 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
