

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
September 10, 2020
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 September 10, 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 Mackeprang presiding.

Supr. Sokol, Jr. 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 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 27, 2020 meeting were read and approved by Chairman Mackeprang with the addition of a motion was made by Supr. Sokol, Jr., seconded by Supr. Miller to make a \$300,000 transfer from the Inheritance Fund to the General Fund in the 2020/2021 Knox County budget to create tax relief with the taxes to be \$3,650,255.46 that is \$42,336.28 less than last year and the levy to be 0.162297, being a decrease of 0.005442 from last year.

Correspondence reviewed was: 1. 2020 Nebraska Thriving Index; 2. Nebraska Commission on Law Enforcement and Criminal Justice letter stating Knox County Jail is determined to be in full compliance.

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 \$491,481.97 are listed at the end of these proceedings.

Discussion was held on deer dumpsters. Deer dumpsters will be placed at the Creighton County Yard and the Niobrara County Yard with arrangements to be made to have a deer dumpster placed possibly at the Knox County Fairgrounds at Bloomfield during the month of November. The cost will be the same as last year which was \$120 per dump. Northeast Nebraska Whitetails Unlimited Chapter made a generous donation last year and the Chapter will be contacted to see if they would be interested in participating this year. Remainder costs will be paid from the KENO Fund.

Chairman Mackeprang moves the Board recess at 9:58 a.m. for Board of Equalization.

The Knox County Board of Supervisors reconvened at 10:21 a.m. with all members present.

Hwy. Supt. Barta met with the Board on the following: 1. A bid opening for repairing the CJ slide will be held on September 24, 2020 at 10:30 a.m.; 2. Oil Crew update; 3. Bridge Crew update; 4. FEMA update. Discussion was held on the funds to be received for the replacement of the Prischman bridge with a 50 foot span bridge, the Prischman bridge project may be started this year, and funds are nearing commitment for the replacement of the Walton Bridge; 5. ER Project update. Husker Engineering will begin September 14 on the south abutment rip rap project of the Pischelville bridge; 6. Discussed electrical work for the new shed at the Creighton County Yard (corrected 9-24-2020). More research will be made; 7. Equipment issues; 8. Research will be made to set a date for motorgrader bids.

Whitney Abbott with North Central District Health Department met with the Board with tobacco legislative updates pertaining to tobacco products. LB 840 that expands the Nebraska Clean Indoor Air Act to include electronic products goes into effect November 14 and LB 1064 goes into effect October 1, 2020 where it will be illegal to sell tobacco products including electronic nicotine delivery systems to anyone under the age of 21. The Board reviewed a report of Knox County businesses who sell tobacco and/or alcohol and the violations of selling to minors over the past four years.

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

Jeff Christensen with NENEDD met with the Board regarding Reuse Loan #6872425. The borrower wants to sell the business's building as they have moved to a smaller building. Knox County holds a lien on the business building and in order to sell the building and give clear title, Knox County would have to release their lien. The borrowers' other collateral will remain as is. Mr. Christensen said the borrowers are current on their payments. Motion by Supr. Schlote, seconded by Supr. O'Connor to approve the release of lien on the business building of Reuse Loan #6872425 and to authorize Chairman Mackeprang to sign the Deed of Reconveyance. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Borgmann, seconded by Supr. Schlote to place on file the Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in February 2020 and were not sold for want of bidders at the last annual tax sale or thereafter. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board discussed the COVID -19 procedures in place in the Knox County Courthouse. The Board directed that the following procedures will remain in place: 1. The COVID-19 procedures will remain in place in the buildings of the Knox County Courthouse Complex and will be reviewed at the October 29, 2020 meeting; 2. Employees are required to wear masks into the hallways, when going into other offices and buildings on the Courthouse Complex, working directly with the public or anyplace where the public will be on the Courthouse Complex; 3. Each office head will determine their own procedures within their respective office. If the public is not allowed in the office, business will be conducted through

the transaction windows or other methods until further notice; 4. The current procedure is that COVID-19 screening of the public will be done at the front door on County Court days, Fridays, and special events; 5. Screening will be done on the top floor during District Court days; 6. Practice social distancing - No congregating in the hallways or stairs; 7. Each office is responsible for regularly disinfecting their counters/transaction windows during the day.

Motion by Supr. Sokol, Jr. seconded by Supr. Liska to place on file the Receipts Revenue Listing Report from August 27 through September 9, 2020. By roll call vote. Ayes all Districts. Nays none. Motion carried.

There was no public comment on agenda items.

Public comment on non-agenda items was given by Chairman Mackeprang with an update on the NRIN tower. Discussion was held on what entities will pay the costs and what percentage of the costs, use of the Nebraska Public Power District towers, and communication needed from Creighton to Center and to Hartington. More research will be done.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to go into executive session at 11:22 a.m. for the protection of an individual's reputation when discussing County Burial Application #1-2020. By roll call vote. Ayes all Districts. Nays none. Motion carried. Chairman Mackeprang reiterated that the executive session will be held to protect an individual's reputation when discussing County Burial Application #1-2020. The Board came out of executive session at 11:26 a.m.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to close at 11:26 a.m. the executive session that was held on County Burial Application #1-2020. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. O'Connor, seconded by Supr. Liska to approve County Burial Application #1-2020 in the amount of \$1,200. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Borgmann to approve Administrative Plat Application #P0158 John Zimmerer on a lot split of a five-acre tract in the NW1/4NE1/4 of Section 30, T29N, R4W of the 6th P.M., Knox County, Nebraska. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Chairman Mackeprang moves the Board recess at 11:51 a.m. for lunch.

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

Chairman Mackeprang moves the Board recess at 12:45 ~~a.m.~~ p.m. (corrected 9-24-2020) for Special Public Hearings on the 2020/2021 Knox County Budget and the setting of the 2020 Final Tax Request for Knox County.

The Knox County Board of Supervisors reconvened at 1:10 p.m. with all members present.

Motion by Supr. Schlote, seconded by Supr. Borgmann to adopt the 2020 Knox County Budget noting that the tax request is \$3,650,255.46 being \$42,336.28 less than the 2019/2020 Fiscal Year tax request. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to adopt **Resolution #2020 – 19** for the Adoption and Appropriations of the 2020/2021 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

**KNOX COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS
RESOLUTION #2020 – 19**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020 to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 21st day of August with revisions completed on the 27th day of August 2020, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Knox County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2020 to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Knox County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020 and ending June 30, 2021.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 10th DAY OF SEPTEMBER 2020.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

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

Motion by Supr. O'Connor, seconded Supr. Miller to adopt **Resolution #2020 – 20** setting the 2020 property tax request at \$3,650,255.46 with a levy of 0.162297 per \$100 of assessed value. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2020 - 20
RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Knox County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE BE IT RESOLVED, the Governing Body of Knox County, resolves that:

1. The 2020-2021 property tax request be set at \$3,650,255.46.
2. The total assessed value of property differs from last year's total assessed value by 3%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.164180 per \$100 of assessed value.
4. Knox County proposes to adopt a property tax request that will cause its tax rate to be \$0.162297 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the operating budget of Knox County will be \$23,406,382.64 (does not include \$1,100,000 for cash reserve in the General Fund), which exceeds last fiscal year's operating budget by 3%.
6. The cash reserve for the General Fund will remain at \$1,100,000.00.
7. A copy of this resolution be certified and forwarded to the Knox County Clerk on or before October 13, 2020.

Dated this 10th day of September 2020.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

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

Motion by Supr. Liska, seconded by Supr. Sokol, Jr. to authorize Chairman Mackeprang to sign the Budget Cover Page and the Budget Message of the adopted 2020/2021 Knox County Budget. By roll call vote. Ayes all Districts. Nays none. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to adopt **Resolution #2020 - 21** to make monthly transfers through the claims process from the Knox County General Fund to the Knox County Road Fund for the 2020/2021 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2020 - 21

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2020-2021 Knox County Road budget does not include a property tax dollar request, and

WHEREAS, the 2020-2021 Knox County budget was balanced by a fund transfer of \$1,520,059.63 from the Knox County General Fund to the Knox County Road Fund, and

WHEREAS, transfers through the claims process were needed from the Knox County General Fund to the Knox County Road Fund until the 2020-2021 budget was adopted to cover incurred expenses for July and August, 2020, and

WHEREAS, the Knox County Board of Supervisors adopted Resolution #2020-12 directing the Knox County Clerk to transfer through the claims process \$94,682.45 in July, 2020 and \$94,682.45 in August, 2020, from the Knox County General Fund to the Knox County Road Fund to cover the incurred expenses for July and August, and

WHEREAS, a remainder of \$1,330,694.73 needs to be transferred from September 2020 through June 2021 from the General Fund to the Road Fund, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2020/2021 Knox County budget has now been adopted, and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Knox County Clerk is hereby directed to make monthly transfers through the claims process from the Knox County General Fund to the Knox County Road Fund to be as follows: **\$133,069.50 for September 2020, and \$133,069.47 for October, November and December of 2020, and January, February, March, April, May and June of 2021.**

Dated this 10th day of September 2020.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

ATTEST: (Seal)

Joann M. Fischer /s/
Knox County Clerk

Motion by Supr. Schlote, seconded by Supr. Liska to adopt **Resolution #2020 - 22** to transfer through the claims process \$262,488.97 from the General Fund to the Flowage Easement Fund to be used as a partial loan repayment (ninth repayment) for the Bloomfield South Road project with the transfer to be made during the 2020/2021 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2020 — 22

WHEREAS, the Knox County Board of Supervisors approved at their February 23, 2012 meeting, a road project named "Bloomfield South" project where the County oiled road south of Bloomfield to Hwy. 59 would be milled, graded and oiled with hot-mix by Knife River Midwest, Sioux City IA, in the amount of approximately \$2.73 million, and

WHEREAS, the Knox County Board approved at their August 9, 2012 meeting to pay for the Bloomfield South project from the Flowage Easement Fund, as a loan to be repaid over 10 years or earlier (with possible extension to 15 years if needed) at no interest, and the repayment to be made by taxation, or if needed sometime during the repayment period, to use some funds from the Inheritance Fund, and

WHEREAS, the Flowage Easement Road Fund was created when the County of Knox sued the U.S. Corps of Engineers and received \$10,049,868 from the Court settlement to cover the expenses associated with rebuilding bridges and roads damaged by the Missouri River and its' tributaries due to sedimentation, and

WHEREAS, the funds to repay the loan to the Flowage Easement Road Fund will be collected in the General Fund and then transferred to the Flowage Easement Road Fund, and

WHEREAS, the project was completed in the 2012/2013 fiscal year with the final cost of the project being \$2,624,889.71 making a total of \$262,448.97 due each year for 10 years, and

WHEREAS, the first loan repayment in the amount of \$273,000.00 from the General Fund to the Flowage Easement Road Fund was made in the 2012-2013 Knox County Budget and

WHEREAS, the overpayment of the first payment was \$10,511.03 and was applied to the second payment made making the second payment of \$251,977.94 during the 2013/2014 fiscal year, and

WHEREAS, the third, fourth, fifth, sixth, seventh and eighth loan repayments were made in 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019 and 2019/2020 in the amount of \$262,488.97 each with a transfer from the General Fund to the Flowage Easement Road Fund, and

WHEREAS, the ninth loan repayment will be in the amount of \$262,488.97 with a transfer from the General Fund to the Flowage Easement Road Fund during the 2020/2021 fiscal year, and

NOW, BE IT THEREFORE RESOLVED that the Knox County Board of Supervisors adopted the 2020/2021 Knox County budget, and

BE IT FURTHER RESOLVED, that the Knox County Board of Supervisors approves the **transfer of \$262,488.97 from the General Fund to the Flowage Easement Fund through the claims process during the 2020/2021 Fiscal Year** to be used as a partial loan repayment (ninth repayment) for the Bloomfield South Road project.

Dated this 10th day of September 2020.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

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

Motion by Supr. Borgmann, seconded by Supr. Sokol, Jr. to adopt **Resolution #2020 – 23** to transfer through the claims process \$43,327.00 from the Knox County General Fund to the C & C Development Fund for the 2020/2021 Budget Year. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2020 - 23

WHEREAS, Knox County entered into an Interlocal Cooperation Act Agreement with other entities in Knox County and Great Plains Communications, Inc. for the creation of the Knox County Development Agency, and
WHEREAS, the Knox County Development Agency hires an executive director to operate the program so as to educate and organize promotion, encouragement, development, research, increased knowledge, appreciation and practice of economic development and to help to preserve and enhance the Knox County community's economic growth, and
WHEREAS, Knox County contributes \$25,000 towards the Executive Director's salary plus benefits that includes a County-paid single health insurance policy, a County-paid single dental/vision insurance policy, a County-paid \$5,000 single life insurance policy, the County-paid retirement rate and the County's share of FICA/MEDICARE (Social Security) along with an office space, and
WHEREAS, the taxes to pay Knox County's share of the Interlocal Agreement is collected in the General Fund and is to be transferred to the C & C Development Fund, and
WHEREAS, the 2020/2021 Knox County budget is approved, and
NOW, THEREFORE BE IT RESOLVED, the Knox County Board of Supervisors approves the transfer of \$43,327.00 during the Fiscal Year 2020/2021 through the claims process from the General Fund to the C & C Development Fund to pay the following budgeted amount for the Executive Director: \$25,000 towards the Executive Director's salary, \$11,155 for the payment of the premiums of a County-paid single health insurance policy, \$547 for the payment of the premiums of a County-paid single dental/vision policy, \$72 for the payment of the premium of a County-paid \$15,000 single life insurance for the Executive Director, \$3,100 for the County-paid retirement rate and \$4,000 for the County's share of FICA/MEDICARE (Social Security).

Dated this 10th day of September 2020.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

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

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote to adopt **Resolution #2020 - 24** to transfer through the claims process \$300,000 from the Inheritance Fund to the General Fund during the 2020/2021 Fiscal Year as tax relief. By roll call vote. Ayes all Districts. Nays none. Motion carried.

RESOLUTION #2020 - 24

WHEREAS, due to unfunded mandates, escalating prices, valuation increases, and loss of revenues, a transfer of funds from the Inheritance Fund would create a tax relief to the taxpayers of Knox County for the fiscal year 2020-2021, and

WHEREAS, transferring \$300,000.00 from the Inheritance Fund to the Knox County General Fund would create that needed tax relief, and

NOW, THEREFORE BE IT RESOLVED the Knox County Board of Supervisors approve the **transfer of \$300,000.00 through the claims process from the Knox County Inheritance Fund to the Knox County General Fund during the 2020/2021 fiscal year as tax relief.**

Dated this 10th day of September 2020.

BOARD OF SUPERVISORS
KNOX COUNTY, NEBRASKA

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

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

ATTEST: (Seal)

Joann M. Fischer /s/
Knox County Clerk

Motion by Supr. Borgmann, seconded by Supr. Miller to adopt **Resolution #2020 - 25** to transfer through the claims process \$25,468.74 from the 911 Emergency Fund (Fund 2910) to the Inheritance Fund to be used as the fourth loan repayment for the purchase of enhanced upgraded 911 equipment with the transfer to be made during in the 2020/2021 Fiscal Year. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2020 - 25

WHEREAS, enhanced upgraded 911 equipment was purchased for to provide safety and emergency assistance to the public of Knox County and Knox County Law Enforcement in the estimated amount of \$181,919.56 more or less, and

WHEREAS, the 911 Emergency Fund was not be able to cover the full cost due to less revenue because of more people using cellphones instead of landline phones, and

WHEREAS, the funds are being paid out of the Inheritance Fund to be repaid by the 911 Emergency Fund, and

WHEREAS, the Sheriff's Office benefits from the new 911 equipment so at the Special Budget meeting held on August 19, 2015 the Knox County Board of Supervisors designated that 30% of the loan for the new enhanced upgraded 911 equipment be repaid from the County Sheriff's Budget within the General Fund over a period of time with the total of \$54,575.87, and

WHEREAS, the Sheriff's Office did pay their last payment in the 2018/2019 budget, and

WHEREAS, the remainder amount due is \$50,937.47 to be re-paid over a period of time from the 911 Emergency Fund to the Inheritance Fund, and

WHEREAS, so far three re-payments have been transferred from the 911 Emergency Fund to the Inheritance Fund on this loan in the amount of \$25,468.74 in September 2017, \$25,468.74 in September 2018, and \$25,468.74 in September 2019, and

NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2020/2021 Knox County budget has now been adopted, and

BE IT FURTHER RESOLVED, the Knox County Board of Supervisors approves the **transfer of \$25,468.74 from the 911 Emergency Fund (Fund 2910) to the Inheritance Fund through the claims process during the 2020/2021 Fiscal Year** to be used as the fourth loan repayment from the 911 Emergency Fund for the purchase of enhanced upgraded 911 equipment.

Dated this 10th day of September 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

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

ATTEST: (Seal)

Joann M. Fischer /s/
Knox County Clerk

Motion by Supr. Liska, seconded by Supr. O'Connor to adopt **Resolution #2020 – 26** to transfer through the claims process \$7,055.42 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund during the 2020/2021 Fiscal Year to comply with Public Service Commission requirements. By roll call vote. Ayes all Districts. Nays none. Absent was none. Motion carried.

RESOLUTION #2020 - 26

WHEREAS, the Knox County 911 Wireless Service Fund was created in the 2009-2010 budget, and
WHEREAS, funds received were from the Nebraska Public Service Commission, and
WHEREAS, a portion of the funds received were to be set aside and not to be used unless approved by the Advisory Board and the Public Service Commission, and
WHEREAS, it has been determined that wireless funds cannot be co-mingled with any other funding source, and
WHEREAS, the 911 Wireless Service Holding Fund was created in the 2020/2021 budget to be in compliance with Public Service Commission requirements, and
WHEREAS, there was \$7,055.42 in the 911 Wireless Service Fund that accumulated during the 2019/2020 fiscal year, and
NOW, THEREFORE BE IT RESOLVED by the Knox County Board of Supervisors that the 2020/2021 Knox County budget has now been adopted, and
BE IT FURTHER RESOLVED, the Knox County Board of Supervisors approves the **transfer of \$7,055.42 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund during the 2020/2021 Fiscal Year.**
Dated this 10th day of September 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

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

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

GENERAL FUND. Salaries, 172,429.82; Accredited Security, deputy equipment, 1,098.75; Amy Johnson, mileage, 70.15; Applied Connective Technologies, program/computers, 5,816.62; Bonnie R. Cash, prior service, 9.00; Classic Carpet Care, mop/towel rent, 43.00; Clerk of District Court, filing fee, 141.00; Collector of Internal Revenue, Social Security County pays, 13,212.20; Connie J. Janecek, prior service, 15.00; Country Market, meals, 58.69; County of Knox Employee Benefit Account HealthCare Solutions Group Inc., insurance County pays, 29,775.00; Creighton 59 LLC, mower gas, 19.24; Creston Fertilizer Co., weed chemicals, 940.94; Crofton Journal/Niobrara Tribune, publishing, 518.29; DAS State Accounting-Central Finance, teletype, 448.00; Diane L. Eckert, prior service, 36.00; Eakes Office Solutions, supplies/copier agreement, 299.48; Ecowater Systems, bottled water, 228.00; First Trinity Lutheran Church, rent, 150.00; Great Plains Communications, phone/internet, 1,576.75; Hide Out Bar & Grill, prisoner board, 1,056.00; Hometown Leasing, copier lease, 76.18; Jacquelyn E. Meier, prior service, 21.00; James F. Janecek, prior service, 21.00; JoAnn Eisenbeiss, prior service, 45.00; Jo Ann P. Knori, prior service, 20.00; Karen K. Riesberg, prior service, 21.00; Knox County Court, cases bound over, 269.00; Knox County Sheriff, service fees, 159.99; KV Electric LLC, light/door repairs, 946.15; The Lincoln National Life Ins. Co., insurance County pays, 260.15; Liz Doerr, mileage, 21.28; Lois Colwell, prior service, 27.00; Mary Ketelsen, mileage, 64.40; Megan Hanefeldt, mileage, 249.55; Microfilm Imaging Systems, scanner rent, 40.50; MIPS, computer program, 674.33; Mobile Binders, repair books/new binders, 2,959.78; Moody Motor Company Inc., repairs, 2,785.34; N&B Gas Company, propane, 329.30; Nebraska County Assessors Association, dues, 50.00; NetCom Inc., antenna/radio Lindy tower, 1,940.00; North Central Public Power District, electricity, 2,446.83; Northeast Nebraska News Co., publishing, 224.17; Postmaster, postage/permit fee, 243.10; Principal Life Insurance Co., insurance County pays, 1,577.04; Quill Corp., office supplies, 63.96; Region 4 Behavioral Health System, quarterly bill, 6,680.00; Region IV Inc., quarterly bill, 2,521.50; Retirement Plans Division of Ameritas, retirement County pays, 11,571.87; Roma Walton, prior service, 51.00; Steven Banks, workshop registration, 15.00; Telebeep, pager, 64.17; Thomsen Reuters-West, law book, 429.00; Top Quality Glove, gloves, 121.94; U.S. Cellular, cell phones, 162.93; US Cellular, cell phones, 235.03; Village of Center, water/sewer/garbage, 580.50; Virginia Buerman, prior service, 27.00; Wholesale Supply Company Inc., supplies, 494.40.

ROAD FUND. Salaries, 67,394.64; Backus Sand & Gravel, bank run, 1,200.00; Big Red Mini Mart, gas, 121.12; Bomgaars, shop supplies, 505.27; Bonnie Jennings, clay, 450.00; Bruce Peters, prior service, 24.00; Burns Lumber Co. LLC, ash gro, 2,515.03; City of Bloomfield, water, 28.00; City of Creighton, water/sewer/garbage, 146.79; Collector of Internal Revenue, Social Security County pays, 5,099.84; County of Knox Employee Benefit Acct. c/o Healthcare Solutions Group Inc., insurance County pays, 11,900.00; David L. Bauer, prior service, 36.00; Dollar General, shop

supplies, 27.50; Freeman Oil Company LLC, diesel, 1,733.10; Great Plains Communications, phone, 596.95; Grossenburg Implement Inc., repairs, 315.81; Herbert Feed & Grain Co., diesel/seed oat, 3,025.83; Hrbek Construction, equipment rental, 3,730.00; J&K Auto, gas, 30.50; James Carlson, sand, 1,500.00; Jebro Inc., road oil, 27,444.06; Kent Hamilton, CDL renewal, 63.50; Key Sanitation, garbage, 120.00; L.G. Everist Inc., rock, 2,392.84; Larry Pilar, prior service, 21.00; Lawson Products, shop supplies, 976.49; Lincoln National Life Ins. Co., insurance County pays, 113.24; Marcel Kramer, clay, 450.00; N&B Gas Co., heating fuel, 525.10; Nebraska Public Power District, electricity, 48.10; North Central Public Power District, electricity, 266.50; Pam Kotrous, clay, 240.00; Pease General Store, shop supplies, 42.92; Plumbing & Electric Service Inc., equipment rental, 6,869.75; Powerplan, repairs, 4,902.30; Principal Life Insurance Co., insurance County pays, 775.80; Retirement Plans Div. of Ameritas, retirement County pays, 4,392.88; Roger Lemke, clay, 450.00; Rose Equipment Inc., repairs, 212.60; U.S. Cellular, cell phones, 377.48; Vakoc Excavating LLC, gravel/haul, 8,675.63; Village of Niobrara, water/sewer, 39.31; Village of Verdigre, water/sewer/garbage, 85.04; West Hodson Lumber & Concrete Co., steel posts, 22.95; West Hodson Lumber & Concrete Co., sand, 1,000.00.

FLOWAGE EASEMENT ROAD FUND. Crofton Journal/Niobrara Tribune, publishing, 64.45; Northeast Nebraska News Company, publishing, 65.30.

CHILD SUPPORT FUND. Great Plains Communications, phone/internet, 50.95; Hometown Leasing, copier lease, 125.93; Microfilm Imaging Systems Inc., scanner rent, 81.00.

VISITOR'S PROMO FUND. Salaries, 966.31.

ROD PRESERVATION/MODERNIZATION FUND. Microfilm Imaging Systems Inc., scanner rent, 55.00; MIPS, computer program, 267.29.

C&C DEVELOPMENT FUND. Salaries, 3,041.67; 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; Crofton Journal/Niobrara Tribune, publishing, 11.29; Great Plains Communications, phone/internet, 50.95; Lincoln National Life ins. Co., insurance County pays, 5.96; NETA, dues, 150.00; Pitzer Digital LLC, publishing, 16.32; Principal Life Insurance Co., insurance County pays, 43.10; Retirement Plans Div. of Ameritas, retirement County pays, 205.31; US Cellular, cell phone, 143.73.

INHERITANCE FUND. Elite Court Reporting, court reporter, 314.98; KEA Constructors LLC, 11th payment Ray Stark bridge, 51,728.63; Rodney W. Smith, public defender contract, 2,083.33.

911 EMERGENCY FUND. CenturyLink, phone, 6.46; Great Plains Communications, phone/internet, 139.38; Three River Telco, phone, 28.78.

911 WIRELESS SERVICE FUND. Salaries, 2,715.97; Great Plains Communications, phone/internet, 532.43; Three River Telco, phone, 192.63.

TOTALS	
General Fund	266,432.32
Road Fund	160,887.87
Flowage Easement Road Fund	129.75
Child Support Fund	257.88
Visitor's Promo Fund	966.31
ROD Pres./Mod. Fund	322.29
C&C Development Fund	4,742.96
Inheritance Fund	54,126.94
911 Emergency Fund	174.62
911 Wireless Service Fund	<u>3,441.03</u>
Total	\$491,481.97

Chairman Mackeprang adjourned the Knox County Board of Supervisors at 1:15 p.m. on September 10, 2020 until Thursday, September 24, 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
