

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 17, 2021
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 Tuesday, August 17, 2021 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.

County Clerk Fischer 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 Bloomfield Monitor and Verdigre Eagle 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 2021/2022 was held. County Clerk Fischer and SLFRF Point Person Nix presented the proposed budget as per the submitted budget drafts from the officials and department heads. Also presented were options for the 2021 tax levy.

Deputy County Clerk Surface met with the Board to discuss the recent inspection of the buildings and sidewalks.

The Board met with the following officials prior to lunch: County Clerk Fischer, County Attorney Thomas, Deputy County Holecek, Economic Development Director Hanvey, County Assessor McManigal, Zoning Administrator Doerr, County Treasurer Stark, Emergency Manager Hintz, County Court Clerk Boggs, and Weed Superintendent Banks.

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

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

Officials who met with the Board after lunch were: Veteran Service Officer Jones, Clerk of District Court Fischer, Sheriff Henery, Hwy. Superintendent Barta, Extension Educator Hanefeldt and SLFRF Point Person Nix.

The review of the presented proposed budgets revealed that the officials/department heads kept their budget drafts low or manageable. The 2021 valuation is \$2,238,960,962 that is \$10,157,503 less than last year. Tentatively \$50,000 was added to the Miscellaneous Equipment line in the Road Fund. This is the last year for payment from the General Fund to the Flowage Easement Road Fund for the Bloomfield South project and the final payment from the 911 Emergency Fund to the Inheritance Fund for equipment purchased in 2015. The Board proposed making a transfer of \$303,240.92 from the Inheritance Fund to the Flowage Easement Road Fund for the first loan payment for the Bloomfield North project and a transfer from the Inheritance Fund to the General Fund in the amount of 150,000 as tax relief. The proposed levy is 0.161837 that is 0.00046 decrease from last year's levy.

Chairman Mackeprang adjourned the Knox County Board of Supervisors at 3:07 p.m., August 17, 2021 until Thursday, August 26, 2021 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
