

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska
August 17, 2022
8:30 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 Wednesday, August 17, 2022 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, Danny R. Schlote District #6, and James J. Borgmann District #7. Absent was Supervisor Kevin Mackeprang District #5/Chairman. Vice-Chairman Schlote presiding.

County Clerk Fischer led the Board in the Pledge of Allegiance.

Vice-Chairman Schlote 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 Creighton News and Crofton Journal 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.

Motion by Supr. O'Connor, seconded by Supr. Liska that the PTO Conversion Payout claims, audited and approved for payment by the Claims Committee, be allowed subject to delinquent personal taxes. By roll call vote. Ayes Districts #1, #2, #3, #4, #6 and #7. Nays none. Absent was District #5. Motion carried. Claims totaling \$157,349.65 are listed at the end of these proceedings.

Review of submitted proposed budgets of the officials for 2022/2023 was held. SLFRF Administrator Nix and County Clerk Fischer presented the proposed budget as per the submitted budget drafts from the officials and department heads. Also presented were options for the 2022 tax levy.

The Board met with the following officials prior to lunch: County Clerk Fischer, SLFRF Administrator Nix, County Attorney Thomas, , Economic Development Director Hanvey, County Assessor McManigal, Zoning Administrator Doerr, County Treasurer Ebel, County Court Clerk Boggs, Sheriff Henery, Weed Superintendent Banks, Extension Educator Hanefeldt, Veteran Service Officer Jones, Clerk of District Court Fischer, and 911 Coordinator Kienow.

Vice-Chairman Schlote moves the Board recess at 12:00 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:35 p.m. with all members present except Supervisor Kevin D. Mackeprang District #5/Chairman.

Hwy. Supt. Barta met with the Board to review his budget proposals.

The review of the presented proposed budgets revealed that the officials/department heads kept their budget drafts low or manageable. The 2022 valuation is \$2,294,334,162 that is an increase of \$55,373,200 from last year's valuation. Several line items were decreased in the Road Fund and one line item was decreased in the Weed Function within the General Fund. Proposed transfers from the Inheritance Fund to the General Fund as tax relief were discussed. The proposed transfers will cover the PTO Conversion Payout and the second loan payment on the Bloomfield North project.

Discussion ensued on the LB644 joint public hearing. With the proposed cuts and decreased tax asking, it appears that Knox County will not have to participate in the joint public hearing after reviewing the required computation.

GENERAL FUND. Salaries (PTO Conversion Payout), 137,505.84; Collector of Internal Revenue, Social Security County pays, 10,519.23; Retirement Plans Division of Ameritas, retirement County pays, 9,324.58.

	TOTAL	
General Fund		\$ 157,349.65

Vice-Chairman Schlote adjourned the Knox County Board of Supervisors at 1:19 p.m., August 17, 2022 until Thursday, August 25, 2022 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 _____
Danny R. Schlote, Vice-Chairman
