PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska August 18, 2023 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 Friday, August 18, 2023 at 8:30 a.m. Present were Supervisors Martin J. O'Connor District #1, Patrick J. Liska District #2, David L. Pierce 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.

Supervisor Borgmann 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 2023/2024 was held. Deputy County Clerk 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 2023 tax levy.

The Board met with the following officials prior to lunch: County Clerk Fischer, Deputy County Clerk Nix, County Assessor McManigal, Economic Development Director Hanvey and Visit Knox County Director Miller, Veterans Service Officer Jones, County Treasurer Ebel, Deputy County Attorney Jensen, Emergency Manager/Zoning Administrator Jelinek, County Court Clerk Boggs, Extension Educator Hanefeldt, Weed Supt. Banks, 911 Coordinator Kienow and Clerk of District Court Fischer.

Chairman Mackeprang moves the Board recess at 12:03 p.m. for lunch.

The Knox County Board of Supervisors reconvened at 12:49 p.m. with all members present.

County Sheriff Henery and Hwy. Supt. Barta met with the Board to review their budget proposals.

Supr. Borgmann left at 2:03 p.m.

The Board made a number of cuts to various office expense budgets. The 2023 valuation is \$2,444,868,774 which is an increase of \$150,534,612 from last year's valuation.

Discussion ensued on the LB644 joint public hearing.

More budget discussion will be held at the August 23, 2023 meeting.

Chairman Mackeprang adjourned the Knox County Board of Supervisors at 2:21 p.m., August 18, 2023 until Wednesday, August 23, 2023 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
	Ву
Joann M. Fischer, Knox County Clerk	Kevin D. Mackeprang, Chairman