

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
January 9, 2020
10:15 a.m.

A reorganizational meeting of the Knox County Board of Equalization was held at the Courthouse in Center, Nebraska on the date of January 9, 2020 at 10:15 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 Schlote presiding.

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 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 December 26, 2019 meeting were read. Chairman Schlote approved the December 26, 2019 meeting minutes as read.

Chairman Schlote appointed County Clerk Fischer as Temporary Chairman of the Knox County Board of Equalization due to the reorganization process.

Temporary Chairman/Co. Clk. Fischer called three times for nominations from the floor for the 2020 Chairman of the Knox County Board of Equalization. Supervisor Sokol, Jr. nominated Supervisor Schlote. Supervisor Schlote nominated Supervisor Borgmann.

Motion by Supr. Sokol, Jr., seconded by Supr. Mackeprang that nominations cease for the 2020 Chairman of the Knox County Board of Equalization. By roll call vote. Ayes all Districts. Nays none. Motion carried.

The Board members cast votes for the 2020 Chairman of the Knox County Board of Equalization. The votes were counted and the result was four votes cast for Supr. Borgmann and three votes cast for Supr. Schlote.

Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr., that Supr. Borgmann be the 2020 Chairman of the Knox County Board of Equalization as per the votes cast. By roll call vote. Ayes Districts #1, #2, #3, #4, #5 and #6. Nays none. Abstain District #7. Motion carried. Supervisor Borgmann assumed the duties of the Chairman of the Knox County Board of Equalization for 2020.

Chairman Borgmann called three times for nominations from the floor for Vice-Chairman of the Knox County Board of Equalization. Supervisor Miller nominated Supervisor Liska.

Motion by Supr. Sokol, Jr., seconded by Supr. Schlote that nominations cease, rules be suspended and to cast a unanimous ballot for Supervisor Liska as Vice-Chairman of the Knox County Board of Equalization for 2020. By roll call vote. Ayes Districts #1, #3, #4, #5, #6. Nays none. Abstain District #2. Motion carried. Supervisor Liska assumed the duties of the Vice-Chairman of the Knox County Board of Equalization for 2020.

Chairman Borgmann announced the members of the 2020 Knox County Board of Equalization Tax Claims Committee as follows: Supervisors Marty O'Connor, Kevin Mackeprang and Dan Schlote, and County Assessor McManigal.

Motion by Supr. Schlote, seconded by Supr. Mackeprang to designate the publishing and posting requirements of 2020 Notices of Meeting as follows: All 2020 Notices of Meeting to be posted on the Knox County Website being www.co.knox.ne.us; the Notice of Meeting for the first regular meeting of each month be published in the Niobrara Tribune, the Notice of Meeting for the second regular meeting of each month be published in the Wausa Gazette; and special meeting/quorum meeting notices be published in both the Niobrara Tribune and Wausa Gazette. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal updated the Board on the following: 1. The Exemption Application public hearing will be held at the January 30, 2020 meeting; 2. Working on valuations; 3. Terra Scan has been bought out by another company. Some of the Terra Scan support team are now working at MIPS.

There was no public comment on agenda items.

There was no public comment on non-agenda items.

Chairman Borgmann adjourned the Knox County Board of Equalization at 10:38 a.m. on January 9, 2020 until 10:00 a.m. on Thursday, January 30, 2020 for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board of Equalization minutes are correct to the best of my knowledge.

ATTEST:

KNOX COUNTY BOARD OF EQUALIZATION

Joann M. Fischer, Knox County Clerk

By _____
James J. Borgmann, Chairman
