

PROCEEDINGS OF THE KNOX COUNTY BOARD OF EQUALIZATION

Center, Nebraska
April 27, 2023
10:00 a.m.

A regular meeting of the Knox County Board of Equalization was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of Thursday, April 27, 2023 at 10:00 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 Borgmann presiding.

Chairman Borgmann 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 Wausa Gazette 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 April 12, 2023 meeting were read and approved by Chairman Borgmann.

Ryan Poots with Eagleview discussed with the Board the cost revision to the approved agreement between Knox County and Eagleview. The increase was submitted because of additional imagery required in the lake area. Discussion was held on captured imagery and cutting the size of imagery of the water area on the north side of the County. The original contract was approved at the February 9, 2023 Board of Equalization meeting with a cost of \$28,260.25 each for six years for a total of \$169,561.50. The revised cost recently proposed was \$31,216.48 each for six years for a total of \$187,298.88, however, Mr. Poots was now able to get a discounted price of \$29,264.62 each for six years for a total of \$175,587.72. The first payment can be made after the first flight which can take place this fall or in the 2024 spring. Discussion was held on use of ARPA funds for this project, ARPA funds must be spent by December 31, 2026, pay the agreement costs in three payments, and protection for the County if advance payments are made and the company would go out of business before the end of the agreement. Motion by Supr. Mackeprang, seconded by Supr. Sokol, Jr. to approve the revised cost of the agreement with Eagleview in the amount of \$29,264.62 each for six years for a total of \$175,587.72 for imagery and software with two flights to be done during the six-year period and contingent on Deputy County Attorney Jensen reviewing the agreement to ensure Knox County's interests are protected. By roll call vote. Ayes District #1, #4, #5, #6 and #7. Nays Districts #2 and #3. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Liska to approve Tax List Correction #7994 for Milan L. and Roena S. Jensen for acceleration of the 2023 personal property tax using the 2022 levy as the personal property is selling and deleting the filer after tax paid. By roll call vote. Ayes all Districts. Nays none. Motion carried.

County Assessor McManigal met with the Board on the following: 1.) MIPS will be coming to install the new computer program and to give training; 2.) A staff member is leaving so a position will need to be filled.

There was no public comment on agenda items nor on non-agenda items.

Chairman Borgmann adjourned the Knox County Board of Equalization at 10:38 a.m. on April 27, 2023 until 10:00 a.m. on Thursday, May 11, 2023 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
