



KNOX COUNTY 1873

L'EAU QUI COURT 1857

AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, April 3, 2024 at 9:30 A.M.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**ANNOUNCEMENT WHERE OPEN MEETINGS ACT INFORMATION IS LOCATED IN BOARD ROOM
AND THAT IT IS AVAILABLE TO THE PUBLIC**

APPROVE MINUTES OF March 20, 2024 MEETING

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 10:20 A.M. ON THE FOLLOWING:

****10:30 A.M. – Advertised Asphalt Bid opening – Discuss, consider & take all necessary action**

****Bridge Crew and Oil Crew updates**

****Federal Aid Bridge Project Verdigre North update**

****Shaw Bridge update**

COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:

****11:00 a.m. – Closed session on personnel**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees
Collected January 1 – March 31, 2024**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

****9:40 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****9:45 – 10:00 A.M. – Public Comment Session**

****10:00 A.M. - BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**

****10:20 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:45 A.M. – Knox County Librarians for annual cost sharing – Discuss, consider & take all necessary
action**

****11:00 A.M. – SEE COUNTY SHERIFF ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from March 18 –
29, 2024 Fee Report**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court March 2024 Fee
Report**

****Discuss, consider & take all necessary action on LTR Program**

****Legislative updates**

****Committee updates**

****Officials' updates**

***Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the
matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the
right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to
recess into closed session as per Section 84-1410 Nebraska Revised Statutes.**