



KNOX COUNTY 1873

L'EAU QUI COURT 1857

AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, July 10, 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 June 21, 2024 MEETING

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 11:20 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on options in purchasing a motor grader from Murphy Tractor for Dist. #4**
- **Discuss, consider & take all necessary action on drafting a grant application with Holt & Boyd Counties for oil resurfacing project on “Old 108”**
- **Discuss, consider & take all necessary action on adopting resolution directing Hwy. Supt. Barta to conduct a study for the vacation and abandonment of a portion of Platted Road #732 in Frankfort Township**
- **Bridge Crew update**
- **Oil Crew update**
- **Shaw Bridge update**
- **Verdigre North Federal Aid Bridge Project update**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **10:00 A.M. – BOARD OF EQUALIZATION – SEE BOARD OF EQUALIZATION AGENDA**
- **11:00 A.M. – Matt Woolery with National Grid Renewables on update of North Fork Wind project**
- **11:10 A.M. – Attorney Scott Gropp representing Knox County residents to offer information regarding commercial wind energy conversion systems**
- **11:20 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **2:00 P.M. – Closed session on pending litigation**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List June 17–July 3, 2024**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court June 2024 Fee Report**
- **Discuss, consider & take all necessary action on Resolution for transfer from General Fund to Road Fund for July & August**
- **Discuss, consider & take all necessary action on Resolution for transfer of NG911 funds from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund for 2024/2025 Fiscal Year**
- **Discuss, consider & take all necessary action on Verdigre Village Law Enforcement Interlocal Agreement**
- **Discuss, consider & take all necessary action on placing on file Co. Treasurer’s Pledged Security Report**
- **Discuss, consider & take all necessary action on Report by Knox County Treasurer of Collections, Disbursements & Balances for six months ending June 30, 2024 & also that there were no unpaid claims against Knox County as of June 30, 2024**
- **Discuss, consider & take all necessary action on placing on file NIRMA Crime Coverage, Workers’ Compensation, Liability Package & Property Package Coverage Agreements for 7/1/24 – 7/1/25**
- **Discuss, consider & take all necessary action on placing on file County Sheriff’s Quarterly Report of Fees Collected April 1 – June 30, 2024**
- **Discuss University of Nebraska Extension letter regarding salary increase of Extension Assistant**
- **Discuss, consider & take all necessary action on approving additional 1% over the 2 1/2% basic limitation allowable increase to restricted funds for 2024/2025**
- **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.