



KNOX COUNTY 1873

L'EAU QUI COURT 1857

AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, October 2, 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 September 18, 2024 MEETING

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 10:15 A.M. ON THE FOLLOWING:

**Roadsides need mowed – Nebr. Statute 39-1811 – sometime in July and sometime in September

**Discuss, consider & take all necessary action on 9th round of County Bridge Match Program

**County/Township 2024-2025 update

**Weigand Bridge – east approach hydro-lifted again

**Oil Crew update

**Bridge Crew update

**Discuss, consider & take all necessary action on Chairman signing “Certification to Board of Public Roads
Classifications and Standards

ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD ON THE FOLLOWING:

**11:00 A.M. – Public hearing on Reuse Loan Application for Mike Montagna/Creighton Daycare
– Discuss, consider & take all necessary action

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON FOLLOWING:

**11:20 A.M. - Discuss, consider & take all necessary action on 72775-Herzog Feedlot DEE Letter on
Modified Construction & Operating Permit – South Lot Concentrated Animal Feeding Operation

**Discuss, consider & take all necessary action on Emergency Manager consolidation with Cedar
County

**Discuss, consider & take all necessary action on future zoning regulations

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

**Closed Session on personnel – Discuss, consider & take all necessary action

SCHEDULED BUSINESS:

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

**9:40 A.M. - Discuss, consider & take all necessary action on payroll and 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. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE

**11:15 A.M. – Public hearing on Hwy 12 LLC dba Lindy Bar& Grill Liquor License Application- Discuss,
consider & take all necessary action

**11:20 A.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE

**Closed session on North Fork Wind litigation

ADDITIONAL BUSINESS:

**Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 16-27, 2024

**Discuss, consider & take all necessary action on placing on file HHS Lease Agreement 65942025 –
Addendum #3

**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.