



KNOX COUNTY

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, February 5, 2025 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 IS AVAILABLE TO THE PUBLIC

APPROVE MINUTES OF January 22, 27 & 29, 2025 MEETINGS

REVIEW CORRESPONDENCE

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

- **Discuss, consider & take all necessary action on Resolution to direct Chairman to sign Supplemental Agreement between Knox County & Mainelli Wagner & Associates, Inc. for Additional Preliminary Engineering services on Center West Fed. Aid Bridge Project BRO-7054(22), Control #32313**
- **Road employee job evaluations to be held at 1:00 P.M. on February 19, 2025**
- **Discuss, consider & take all necessary action on tree cutting along County Roads, Oil Crew building new sign trailers**
- **Update on Stop Sign Grant**
- **Discuss, consider & take all necessary action on Knox County joining a bridge grant application group**

VETERANS SERVICE OFFICER TO MEET WITH BOARD AT 10:30 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on substitute van driver to take veteran to clinic**

EMERGENCY MANAGER TO MEET WITH BOARD AT 10:45 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on crisis dog program**

ZONING ADMINISTRATOR TO MEET WITH BOARD AT 11:15 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Administrative Plat Application #P2501 Keith & Diana Eckmann on boundary adjustment on 5-acre tract in the SE1/4SW1/4 of Sec. 14, T31N, R5W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2502 Lorene Kinnison, etal on 5-acre tract in the SE1/4SE1/4 of Sec. 1, T29N, R8W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2503 Dan Ashburn on lot split of Lot 1A, Replat of Lot 1, Riverview Estates**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2504 Calvin Krupicka on land division of 5.02 acres in part of the E1/2NW1/4 of Sec. 5, T31N, R6W**
- **Discuss, consider & take all necessary action on placing on file January 2025 Permits Report**

COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on possible hire of dispatcher/jailor**

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**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:30 A.M. – SEE VETERANS SERVICE OFFICER ABOVE**
- **10:45 A.M. – SEE EMERGENCY MANAGER ABOVE**
- **11:00 A.M. – Discuss, consider & take all necessary action on closed session on Courthouse security**
- **11:15 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **11:30 A.M. – Discuss, consider & take all necessary action on closed session -North Fork Wind Lawsuit**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List – Jan. 20 - 31, 2025**
- **GENERAL ASSISTANCE – Discuss, consider & take all necessary action on County Burial Application #1-2025**
- **Discuss, consider & take all necessary action on accepting resignation of Dowling Twp. Treasurer Scott Hauger, reassignment of Jody McFarland from Dowling Twp. Chairman to Dowling Twp. Treasurer & appointment of Robert Bengston as Dowling Twp. Chairman**
- **Discuss, consider & take all necessary action on placing on file Surety Bond on Dowling Twp. Treasurer Jody McFarland**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court January 2025 Fee Report**
- **Discuss, consider & take all necessary action on adding Deputy County Clerk Denise Burman to the Knox County Clerk, Knox County Register of Deeds, and County of Knox checking accounts at Farmers & Merchants State Bank**

****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.