



KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, April 16, 2025 at 9:30 A.M.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT WHERE OPEN MEETINGS ACT INFORMATION IS LOCATED IN BOARDROOM AND IS AVAILABLE TO THE PUBLIC

APPROVE MINUTES OF April 3, 2025 MEETING

REVIEW CORRESPONDENCE

PUBLIC COMMENT SESSION AT 9:45 A.M.

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

****Center West bridge project update**

****Bridge Crew update**

****Oil Crew update**

****Update on sale of two pickups at Hartington Consignment Sale**

COUNTY ATTORNEY TO MEET WITH THE BOARD AT 10:30 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action if Special County Attorney is to advise Zoning Administrator, Planning Commission & County Board on wind & solar zoning regulations**

****Discuss, consider & take all necessary action on acquisition of land for reopening W1/2 of 893 RD (Platted Road #719) between Section 2 & 11, T32N, R4W**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 11:00 A.M. ON THE FOLLOWING:

****11:00 A.M. – Public Hearing on Change of Zoning, Planned Development or Regulations Amendment Application #Z2501 – Kirklyn Nielsen – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on placing on file Planning Commission March 11, 2025 meeting minutes**

****Discuss, consider & take all necessary action on Planning Commission’s Report to Board of Supervisors regarding proposed Heaven’s Ridge Subdivision**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2508 Scott Jordan on a 9.12-acre tract in the W1/2NWNW & N1/2NWSWNW in Sec. 19, T32N, R2W**

EMERGENCY MANAGER TO MEET WITH THE BOARD AT 1:15 P.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Joint Power Agreement between Knox County & Cedar County, Nebraska and Yankton County, South Dakota**

****Discuss, consider & take all necessary action on mass notification programs & using LATCF Grant**

****Discuss, consider & take all necessary action on E.M. truck and trailer**

****Discuss, consider & take all necessary action on EM Conference in Okoboji in May**

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**

****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 COUNTY ATTORNEY ABOVE**

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

****11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****11:15 A.M. – Discuss, consider & take all necessary action on annual evaluation of Weed Supt. Banks**

****11:30 A.M. – Luke Bonkiewicz, NACO Research Program Analyst, to meet with Board with NACO updates**

****1:00 P.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues**

****1:15 P.M. – SEE EMERGENCY MANAGER ABOVE**

****1:30 P.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 – March 31 – April 11, 2025**

****Discuss, consider & take all necessary action on placing on file County Sheriff’s Quarterly Report of Fees**

****Discuss, consider & take all necessary action on Invoice to Sanne Repair in the amount of \$6,725 for payment from LATCF Grant**

****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.