



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, September 3, 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 August 20 & 27, 2025 MEETINGS

REVIEW CORRESPONDENCE

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

- **11:00 A.M. – Bid opening for steel products for Crofton South Bridge Replacement Project – Discuss, consider & take all necessary action**
- **Oil Crew update**
- **Bridge Crew update**
- **Discuss, consider & take all necessary action on “haul roads” for Hwy 12 Project**
- **Discuss, consider & take all necessary action on grant options for Old 108 Road (872 Road) between Hwy 14 & Holt County**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 10:45 A.M. ON THE FOLLOWING:

- **10:45 A.M. – Public Hearing on Amendment Request #Z2502 to amend the Commercial Corridor District 4.15.06 Height & Lot Requirement Matrix (Wetovick application)**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2512 Lorene Kinnison, etal on 7.07-acre lot split in the N1/2NW1/4 of Sec. 14, T30N, R8W**
- **Discuss, consider & take all necessary action on placing on file August 2025 Permits Report**

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 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**
- **10:45 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **11:00 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:15 A.M. – Angie O'Connor with Avera to give update of 2025 Onsite Wellness**
- **11:30 A.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues**
- **11:45 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 August 18-29, 2025**
- **Discuss, consider & take all necessary action on Bartak Glass quote for replacing windows in Annex #1**
- **Discuss, consider & take all necessary action on Special Designated Liquor License for The 812 Bar – Fall at the Farm/Wild Arrow Farm event on September 11, 2025**
- **Discuss, consider & take all necessary action on appointing a temporary County Attorney**
- **Discuss, consider & take all necessary action on 2025/2026 budget**
- **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.**