



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
May 30, 2019 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 May 9, 2019 MEETINGS

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:20 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on quotes on purchasing new gravel truck**
- **Discuss, consider & take all necessary action on Knox County Townships and maintenance of roads under Township Jurisdiction**
- **Discuss, consider & take all necessary action on executive session for personnel**
- **Discuss, consider & take all necessary action on spray-on insulation in Niobrara Shed**
- **RFP's sent out for engineering services on Walton & Prishman bridges – large FEMA projects – opening of submitted bids to be open at June 13, 2019 meeting**
- **Update on many landslides moving in the County**
- **Update on cleaning of the Niobrara & Verdigre Sheds**

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

- **11:15 A.M. – Discuss, consider & take all necessary action on Visitor's Committee – Certificate of Appreciation for Gayle Neuhaus and Beth Rudloff**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

- **11:45 A.M. - Discuss, consider & take all necessary action on placing on file the April 9, 2019 Planning Commission meeting minutes**
- **Discuss, consider & take all necessary action on Administrative Plat #P0136 Delores Teadtke on a 5.02 acre tract split in the SE1/4SW1/4 of Section 19, T29N, R4W**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:00 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION**
- **10:15 A.M. – Advertised bid opening for electrical work needed for the flood-damaged County road department sheds located in Niobrara and Verdigre – Discuss, consider & take all necessary action**
- **10:20 A.M. – SEE HWY. SUPT. ABOVE**
- **11:00 A.M. – Opening of Auditor Service Proposals – Discuss, consider & take all necessary action**
- **11:15 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**
- **11:30 A.M. – Discuss, consider & take all necessary action on setting 2020 salaries for employees except elected officials, deputies to elected officials, employees receiving a deputy wage and Emergency Manager**
- **11:45 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **Discuss, consider & take all necessary action on canceling Check #18120164 payable to Pitzer Digital in the amount of \$12.75 written from the General Fund**

****Discuss, consider & take all necessary action on the GWorks billings for the Assessor and Zoning Administrator**

****Discuss consider & take all necessary action on Special Designated License Application Form 200 for Z's Lindy Country Club for outdoor band/wedding dance on August 10, 2019**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
June 13, 2019 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 May 30, 2019 MEETINGS

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****11:00 A.M. – Discuss, consider & take all necessary action on opening of RFP for engineering projects related to storm damaged structures from qualified firms. Two large FEMA projects – Walton Bridge (C00540250SP) & Prischman Bridge (C00540210SP)**

****Bohemian Township Chairman Wendell Rohrer to discuss gravel situation on township roads – Discuss, consider & take all necessary action**

****Bridge Crew update**

****Oil Crew update**

****Update from Supervisors on work on Niobrara & Verdigre District Shops**

****Letter from Tom DeLay on SID #2 wanting Knox County to repair Devils Nest Bridge and public road being taking care of by SID #2**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing on file May Zoning Permits Report**

****Discuss, consider & take all necessary action on placing on file the September 19, 2018 Board of Adjustments meeting minutes**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on sale of 2011 Ford Expedition to City of Bloomfield**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****Flooding update**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:00 A.M.

****Discuss, consider & take all necessary action on Devils Nest Roads**

****Discuss, consider & take all necessary action on Devils Nest SID #2 Election**

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:45 A.M. – Advertised public hearing for Class C-123000 Liquor License Application for Camp Missouri LLC dba CJ's at the Lake**

****11:00 A.M. – SEE HWY. SUPT. ABOVE**

****11:00 A.M. – SEE COUNTY ATTORNEY ABOVE**

****Discuss, consider & take all necessary action on lowering NIRMA auto physical damage deductible from \$2,500 to \$1,000**

****Discuss, consider & take all necessary action on reappointment of Jim Scott to the Knox County Veterans Committee for another 5-year term**

****Discuss, consider & take all necessary action on letter to Dept. of Revenue requesting list of all active**

lodging tax permit holders in Knox County

****Discuss, consider & take all necessary action on 911 Wireless Funding Resolution**

****Discuss, consider & take all necessary action on placing on file the Clerk of District Court May Fee Report**

****Discuss, consider & take all necessary action on Z's Country Club Special Designated Liquor License Form 200 for family reunion on June 29, 2019**

****Discuss, consider & take all necessary action on Z's Country Club Special Designated Liquor License Form 200 revision for Wedding Anniversary/Outdoor Bank on August 24, 2019 (replaces previous request)**

****Discuss, consider & take all necessary action on placing on file Treasurer's Report of Collection of Delinquent Personal Property Taxes FY 2017 & Prior**

****Discuss, consider & take all necessary action on Sheriff's Report on Collection of Taxes from October 30, 2018 to June 7, 2019**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –

June 27, 2019 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 13, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****Oil Crew Update**

****Bridge Crew Update**

****Update on Federal Funds Purchase Program – “Clair Arens” bridge**

****Discuss, consider & take all necessary action on quote from P & E Plumbing on tiling projects along Lindy-Santee Road**

****Update on tractor lease from Grossenburg Impl. – Discuss, consider & take all necessary action**

****Update on Niobrara & Verdigre Shed projects**

****Update on Lazy River Acres road – concrete project**

****Discuss, consider & take all necessary action on Antelope County’s proposal for culvert on the County line**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****11:15 A.M. - Discuss, consider & take all necessary action on placing on file the May 21, 2019 Planning Commission minutes**

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

****11:00 A.M. – Discuss, consider & take all necessary action on Center Community Hall expansion**

****Discuss, consider & take all necessary action on waiver of annual service fee for Loan #6872424**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:45 A.M. - Update on flooding**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:00 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:30 A.M. – Mark Simpson to meet w/Board on Ponca Creek & Lazy River Acres flooding**

****10:45 A.M. – SEE EMERGENCY MANAGER ABOVE**

****11:00 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****11:15 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****Discuss, consider & take all necessary action on placing on file Certificate of Pledged Securities**

****Discuss, consider & take all necessary action on approving Grievance Board List**

****Discuss, consider & take all necessary action on appointing Employee Handbook Review Committee to review updates & recommend changes to Knox County Personnel System/Joint Employee Handbook**

****Discuss, consider & take all necessary action on Road Flood donations**

****2019 Scrap Tire Collection to be held on August 23, 2019 at the Center County Yard**

****Discuss, consider & take all necessary action on Resolution to transfer budget authority from the General Miscellaneous function to the County Jail function & County Attorney function within General Fund**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – July 11, 2019 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 27, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 11:10 A.M. ON THE FOLLOWING:

- **Oil crew update**
- **Bridge crew update**
- **Update on FEMA, ER & EWP projects & slides**
- **Update on Ponca Creek flooding again over concrete road**
- **Update on Bloomfield North oil road**
- **Tractor to pull road drag sold now getting a Case IH 180**
- **Dist. #2 and Dist. #3 sheds' repair update**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

- **11:00 A.M. – Public hearing on Conditional Use Permit #CU0038 John D. & Jodi Aschoff campground –
Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on placing on file June Permits Report**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **12:45 P.M. – Plumbing repairs & updates in jail – discuss, consider & take all necessary action**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:20 A.M. – Discuss, consider & take all necessary action on replacing Lindy Tower Generator**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:00 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION**
- **11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **11:10 A.M. – SEE HWY. SUPT. ABOVE**
- **11:30 A.M. – Co. Treasurer Stark on claim for homestead correction – Discuss, consider & take all necessary action**
- **11:30 A.M. – Discuss, consider & take all necessary action on placing on file Brunswick State Bank Safe Keeping Receipt Release of Pledge**
- **12:45 P.M. – SEE COUNTY SHERIFF ABOVE**
- **Discuss, consider & take all necessary action on public flood donations made at Knox County Courthouse**
- **Discuss, consider & take all necessary action on placing on file NIRMA Crime Policy, Liability Package Policy, Property Package Policy & Workers Compensation Policy**
- **Discuss, consider & take all necessary action on Resolution for transfer of funds through the claims process from the General Fund to the Road Fund for August and September 2019**
- **Discuss, consider & take all necessary action on Corporate Manager Application for Luke DeBlauw/Crofton Lakeview Golf Course on Liquor License #I – 017259**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court June Fee Report**
- **Discuss, consider & take all necessary action on placing on file Co. Treasurer's Semi-Annual Report of Collections, Disbursements & Balances for six months ending June 30, 2019 & that there were no**

unpaid claims against Knox County as of June 15, 2019

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees collected between April 1 & June 30, 2019**

****Discuss, consider & take all necessary action on public transit**

****Discuss, consider & take all necessary action on General Assistance Application #2-2019**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
July 25, 2019 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 July 11, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:45 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Resolution to direct Board Chairman to sign Agreement w/State for fracture critical bridges**
- **Discuss, consider & take all necessary action on proposal for steel product on bridge proposal #19-156, Bridge #14-7N4**
- **Discuss, consider & take all necessary action on 8-month lease on JD 6155R tractor to pull road drag at Dist. #3**
- **Oil Crew update**
- **Bridge Crew update**
- **Update on FEMA Project & meeting with representative**
- **EWP Projects**
- **ER Projects – advertise for rip rap work on Pischelville South Abutment at Aug. 29 meeting**
- **Meeting at Ponca Agency with Corps representatives on July 25 at noon on MSAC, Missouri River sediment & view Ponca Creek problems after meeting**
- **Update on equipment**

EMERGENCY MANAGER TO MEET WITH THE BOARD AT 11:30 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on replacing Lindy Tower Generator**

ZONING ADMINISTRATOR TO MEET WITH BOARD AT 11:40 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file June 11, 2019 Planning Commission meeting minutes**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0138 Carl Rosberg on 5.23 acre lot split in the W/12NW1/4 of Sec. 23, T29N, R4W**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:00 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION**
- **10:30 A.M. – Laurie Larsen & Senator Tim Gragert to present donations collected for repair of flood damaged roads in Knox County**
- **10:45 A.M. – SEE HWY. SUPT. ABOVE**
- **11:15 A.M. – Weed Supt. Banks to meet with Board on noncompliance of controlling noxious weeds – Discuss, consider & take all necessary action**
- **11:30 A.M. – SEE EMERGENCY MANAGER ABOVE**
- **11:40 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **Discuss, consider & take all necessary action on public flood donations made at Knox County Courthouse**

****Special Designated Liquor License application approved by County Clerk Fischer to Z's Lindy Country Club for Special Event on August 3 – approval as per Board action on June 29, 2006**

****Discuss, consider & take all necessary action on publishing current salaries as per Nebr. Rev. 23-122**

****Board to make quarterly visit to the Knox County Jail as per Nebr. Revised Statute 47-109**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –

August 8, 2019 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 July 25 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****Discuss, consider & take all necessary action on Resolution directing Chairman to sign Verdigre North Supplemental Agreement #3, Control #318, Project #BRO-7054(19) – to add \$3,153.13 to original agreement for staking new ROW per landowner request**

****Discuss, consider & take all necessary action on Resolution directing Chairman to sign Annual Certification of Program Compliance to State for Knox County**

****Oil Crew update**

****Bridge Crew update**

****Ponca Creek still flooding over Lazy River Acres Road – contacting Corps**

****CJ slide on Rec Road update**

****Update on 60" culvert plugged in Peoria Twp.**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing on file July Permits Report**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on replacing Lindy Tower generator**

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

****11:00 A.M. – Discuss, consider & take all necessary action on Subordination Agreement & refinancing on Reuse Loan #6872408**

****11:10 A.M. – Update on resignation and job opening**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:00 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****11:00 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****11:10 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****Discuss, consider & take all necessary action on new Corporate Manager application of Jason Hefner for Rolling Hills Golf Course Liquor License I-003774**

****Discuss, consider & take all necessary action on employee handbook matters of chewing tobacco & drug testing of employees**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court July Fee Report**

****Discuss, consider & take all necessary action on Chairman signing State Auditor's Letter for Fiscal Year 2018-2019 audit services**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS*

**DATE OF SPECIAL MEETING: MONDAY, AUGUST 26, 2019 AT 9:00 A.M.
IN THE SUPERVISORS' BOARD ROOM**

CALL 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**

Dispense with reading the minutes from the August 8, 2019 meeting

****Discuss, consider & take all necessary action on approving additional 1% over the 2 1/2% basic
limitation allowable increase to restricted funds for 2019/2020**

**Discuss, consider & take all necessary action on the review of the 2019/2020 Knox County proposed
office budgets with County Officials:**

**9:00 a.m. – 9:45 a.m. – Joann Fischer - Review of preliminary 2019/2020 budget; Review of Co. Board, Co.
Clerk, Reg. of Deeds, Election Commissioner, Bldg. & Grounds, Co. Relief, Grants, Institutions,
General Miscellaneous, Co. Insurance, ROD Pres/Mod., and Inheritance Budgets**

9:45 a.m. – John Thomas – Co. Atty. & STOP Budgets

**10:00 a.m. – Megan Hanefeldt, Jackie Steffen & Extension Board member update on Extension
Activities; Review of Extension, Visitor's Promo, Visitor's Improvement, Economic Development &
C & C Development Budgets**

10:25 a.m. – Monica McManigal – Co. Assessor & Re-Appraisal Budgets

10:35 a.m. - Liz Doerr - Planning Budget

10:45 a.m. – Cathy Stark – Co. Treasurer Budget

10:55 a.m. – Laura Hintz – Emergency Manager & Emergency Manager Grant Budgets

11:05 a.m. – Betty Boggs – Co. Judge Budget

11:15 a.m. – Steve Banks - Noxious Weed Budget

11:25 a.m. – Gary Jones – Veterans' Service Office & Veterans' Aid Budgets

11:35 p.m. – Mike Skroch – Surveyor

**11:45 p.m. - Heather Kienow - 911 Emergency, 911 Wireless Service & 911 Wireless Service Holding
Budgets**

12:00 p.m. – Lunch break

12:45 p.m. – Matt Fischer – District Court, Clk. of the Dist. Court, Dist. Judge, & Child Support Budgets

1:00 p.m. – Don Henery – Co. Sheriff, Co. Jail, Drug Law & Jail Commissary Budgets

1:15 p.m. - Kevin Barta – Hwy. Supt., Road, Hwy. Bridge Buyback & Flowage Easement Road Budgets

1:30 p.m. - Overview

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
August 29, 2019 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 August 8 and August 26, 2019 MEETINGS

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

GENERAL ASSISTANCE, IF ANY

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

****10:30 A.M. – Advertised bid opening for Pischelville Bridge ER bid letting – Discuss, consider & take all
necessary action**

****Oil Crew update**

****Bridge Crew update**

****ER Projects update**

****FEMA Projects update**

****EWP Projects update**

****Culvert project north of Center completed**

****Bloomfield North Project update**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:40 A.M. – Emergency Management update**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing on file July 9, 2019 Planning Commission
meeting minutes**

****Discuss, consider & take all necessary action on placing on file May 30, 2019 Board of Adjustments'
meeting minutes**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:30 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:30 A.M. – SEE HWY. SUPT. ABOVE**

****10:45 A.M. – Jim & Jeannie Mackey to meet with Board to express interest in bidding for prisoner food
contract – Discuss, consider & take all necessary action**

****11:00 A.M. – Advertised public hearing on Reuse Loan Application of Home Town Grocery Inc. –
Discuss, consider & take all necessary action**

****11:15 A.M. - Discuss, consider & take all necessary action on 2019/2020 levy authority for Ag Society
and Fire Districts**

****11:30 A.M. – Discuss, consider & take all necessary action on 2019/2020 Knox County budget proposals**

****Discuss, consider & take all necessary action on changing meeting dates for last meeting in November
and first meeting in December**

****Discuss, consider & take all necessary action on Resolution to eliminate Sheriff's Office petty cash**

****Discuss, consider & take all necessary action on Resolution to establish petty cash in Register of Deeds**

****Discuss, consider & take all necessary action on Resolution to acknowledge copies fees, finger printing
fees & work release fees**

****Discuss, consider & take all necessary action on Resolution to transfer \$560 donated funds from**

General Fund to Road Fund for flood repair on County roads

****Discuss, consider & take all necessary action on letter to townships on controlling noxious weeds in right-of-way**

****Discuss, consider & take all necessary action on placing on file 2018/2019 Office Inventories**

****Discuss, consider & take all necessary action on public transit in Knox County**

****Discuss, consider & take all necessary action on employee handbook matters of chewing tobacco use and of random drug testing of employees**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
September 12, 2019 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 August 29, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

GENERAL ASSISTANCE, IF ANY

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

- **11:10 A.M. – Engineer Mark Mainelli to visit Board concerning the Bloomfield North Project & Bazile Creek Bottom Road-Bridge to Hwy. 12 area**
- **Discuss, consider & take all necessary action on process for getting roadsides mowed**
- **Discuss, consider & take all necessary action on bills needing to be paid within 90 days after work is completed**
- **Oil Crew update**
- **Bridge Crew update**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file August 2019 Permits Report**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:30 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION**
- **10:15 A.M. – SEE HWY. SUPT. ABOVE**
- **10:45 A.M. – Public Hearing for Jarvho LLC Application for Class C Liquor License – Discuss, consider & take all necessary action**
- **11:00 A.M. – 2019/2020 Advertised Public Budget Hearing–Discuss, consider & take all necessary action**
- **11:00 A.M. – Special Advertised Public Hearing to Set 2019 Final Tax Request – Discuss, consider & take all necessary action**
- **11:10 A.M. – SEE HWY. SUPT. ABOVE**
- **11:30 A.M. – Bruce Curtiss to meet with Board regarding Rayder Swanson Road over Ponca Creek – brief information and Q/A**
- **12:45 P.M. - Discuss, consider & take all necessary action on audit preliminary review & Board letter to auditor**
- **Discuss, consider & take all necessary action for the adoption of Resolution for Adoption & Appropriations of the 2019/2020 Knox County Budget**
- **Discuss, consider & take all necessary action for approval & adoption of Resolution setting 2019/2020 Final Property Tax Request at \$3,692,591.74 and 2019 Tax Rate at 0.167619**
- **Discuss, consider & take all necessary action on approving & authorizing Chairman to sign Knox County 2019/2020 Cover Page and Budget Message**
- **Discuss, consider & take all necessary action for adoption of Resolution for transfer of funds by claims process from Co. General Fund to the Co. Road Fund for Fiscal Year 2019/2020**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds from Co. General Fund to the Flowage Easement Road Fund for Fiscal Year 2019/2020**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds from Co. General Fund to Vets Aid Fund for Fiscal Year 2019/2020**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds from Co. General Fund to C & C Development Fund for Fiscal Year 2019/2020**

- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds from Inheritance Fund to Co. General Fund as tax relief for Fiscal Year 2019/2020**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds from 911 Emergency Fund to Inheritance Fund**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds from 911 Wireless Service Fund to 911 Wireless Service Holding Fund**
- **Discuss, consider & take all necessary action on adoption of Resolution amending Resolution #2017 – 35 clarifying the deputies wages**
- **Discuss, consider & take all necessary action on placing on file Clerk of the District Court August Fee Report**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
September 26, 2019 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 12, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

GENERAL ASSISTANCE, IF ANY

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

****Discuss, consider & take all necessary action on proposed MRJ Engineering contract for “Abbenhaus”
Federal Funds Buyback Bridge Project**

****Discuss, consider & take all necessary action on Chairman signing “Certification” for end of year
reporting to State**

****Bridge Crew update**

****Oil Crew update**

****CJ slide update**

****EWP, ER & FEMA Project updates**

****Update on Niobrara Yard chain link fence project**

****Ponca Agency County oil road repairs**

EMERGENCY MANAGER TO MEET WITH BORD ON THE FOLLOWING:

****Updates**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Administrative Plat Application #P0141 Donna Steffen,
Trustee, on boundary adjustment of 2 tracts in the S1/2SE1/4 of Section 2 & the NE1/4NE1/4 in
Section 11, all in T32N, R2W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0139 James & Julie
Albert on boundary adjustment on Lots 44 & 45 & Outlot 45, Hideaway Acres**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0140 Steve & Mary
Kovarna on boundary adjustment on Lot 43, Hideaway Acres**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on jail plumbing**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:30 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****11:00 A.M. – Public Hearing on Downtown Auto Reuse Loan – Discuss, consider & take all necessary
action**

****Discuss, consider & take all necessary action on placing on file County Treasurer’s Report of Real
Property that was advertised as having delinquent taxes in February 2019 and were not sold for
want of bidders at the last annual tax sale or thereafter**

****Discuss, consider & take all necessary action on directing the County Treasurer to proceed with the
issuance of tax sale certificates to the County upon any real property with delinquent taxes**

***Discuss, consider & take all necessary action on placing on file Knox County Audit Report for Fiscal**

Year ending June 30, 2019 and that the Audit Report is available for public inspection

****Discuss, consider & take all necessary action on placing on file Probation District #7 Report & Budget Request**

****Discuss, consider & take all necessary action on placing on file replacement of Midwest Independent Bank Safekeeping Receipt**

****Discuss, consider & take all necessary action on placing on file replacement of FHLBank Topeka Joint Custody Receipt**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
September 26, 2019 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
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APPROVE MINUTES OF September 12, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

GENERAL ASSISTANCE, IF ANY

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

****Discuss, consider & take all necessary action on proposed MRJ Engineering contract for “Abbenhaus”
Federal Funds Buyback Bridge Project**

****Discuss, consider & take all necessary action on Chairman signing “Certification” for end of year
reporting to State**

****Bridge Crew update**

****Oil Crew update**

****CJ slide update**

****EWP, ER & FEMA Project updates**

****Update on Niobrara Yard chain link fence project**

****Ponca Agency County oil road repairs**

EMERGENCY MANAGER TO MEET WITH BORD ON THE FOLLOWING:

****Updates**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Administrative Plat Application #P0141 Donna Steffen,
Trustee, on boundary adjustment of 2 tracts in the S1/2SE1/4 of Section 2 & the NE1/4NE1/4 in
Section 11, all in T32N, R2W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0139 James & Julie
Albert on boundary adjustment on Lots 44 & 45 & Outlot 45, Hideaway Acres**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0140 Steve & Mary
Kovarna on boundary adjustment on Lot 43, Hideaway Acres**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on jail plumbing**

COUNTY ATTORNEY TO MEET WITH BOARD AT 11:30 A.M.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****11:00 A.M. – Public Hearing on Downtown Auto Reuse Loan – Discuss, consider & take all necessary
action**

****Discuss, consider & take all necessary action on placing on file County Treasurer’s Report of Real
Property that was advertised as having delinquent taxes in February 2019 and were not sold for
want of bidders at the last annual tax sale or thereafter**

****Discuss, consider & take all necessary action on directing the County Treasurer to proceed with the
issuance of tax sale certificates to the County upon any real property with delinquent taxes**

***Discuss, consider & take all necessary action on placing on file Knox County Audit Report for Fiscal**

Year ending June 30, 2019 and that the Audit Report is available for public inspection

****Discuss, consider & take all necessary action on placing on file Probation District #7 Report & Budget Request**

****Discuss, consider & take all necessary action on placing on file replacement of Midwest Independent Bank Safekeeping Receipt**

****Discuss, consider & take all necessary action on placing on file replacement of FHLBank Topeka Joint Custody Receipt**

****Discuss, consider & take all necessary action on executive session on personnel**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
October 10, 2019 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 26, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

- **10:15 A.M. – County Treasurer to discuss County investments regarding road projects**
- **Discuss, consider & take all necessary action on purchase of Swenson STCC Cross Conveyor**
- **Discuss, consider & take all necessary action on Miller Welder for Mechanic**
- **Bridge Crew update**
- **Oil Crew update**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

- **11:00 A.M. – Public Hearing on Final Plat for White Tail Ridge Subdivision in Sec. 14, T33N, R2W –
Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on placing on file September Permits Report**
- **Discuss, consider & take all necessary action on placing on file Planning Commission August 13, 2019
meeting minutes**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0142 Audrey Carlow
for lot split of a 6.53-acre tract in the NE1/4NE1/4 of Section 6, T30N, R3W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0143 Brian & Ronda
York for a lot split of a 5.01-acre tract in the SE1/4SW1/4 of Section 14, T30N, R5W**
- **Discuss, consider & take all necessary action on Wolf Run RV Resort minor change in CU0038**

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION**
- **10:15 A.M. – SEE HWY. SUPT. ABOVE**
- **11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **10:45 A.M. – Phone Conference - Discuss, consider & take all necessary action on credit card for
Extension Educator Hanefeldt to be used for County expenses**
- **11:15 A.M. – Cathy Barta to meet with Board on Nebraska Recovery Project – Discuss, consider & take
all necessary action**
- **Discuss, consider & take all necessary action on placing on file the Midwest Independent Bank –
Brunswick State Bank Safekeeping Receipt**
- **Discuss, consider & take all necessary action on placing on file Clerk of Dist. Crt. October Fee Report**
- **Discuss, consider & take all necessary action on placing on file Dist. 7 Probation St. of Nebr. Year End
Review Departmental Budget Request 2019/2020**
- **Discuss, consider & take all necessary action on dumpsters for deer carcasses**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
October 31, 2019 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 October 10, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****Discuss, consider & take all necessary action on Chairman signing contract with North Construction
LLC for Pischelville South Abutment Rock Project**

****Discuss, consider & take all necessary action on Chairman signing Consultant Work Order (CWO) on
BRO-7054(22) Verdigre North Federal Aid Bridge Project**

****Oil Crew update**

****Bridge Crew update**

****Bridge inspection ongoing**

****Discuss, consider & take all necessary action on next step in the Ponca Creek Flooding problems along
Rayder Swanson Road**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Administrative Plat Application #P0144 Neil
Clausen 5-acre boundary adjustment in N1/2SW1/4 of Sec. 22, T29N, R2W**

****Discuss, consider & take all necessary action on placing on file Sept. 23, 2019 Planning
Commission meeting minutes**

COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Prisoner Food Contract for Nov. 1, 2019 – Oct. 31, 2020**

CLERK OF DISTRICT COURT TO MEET WITH BOARD ON THE FOLLOWING:

****10:45 A.M. - Discuss, consider & take all necessary action on Maximus Contract**

****Update on sound system in Courtroom**

EMERGENCY MANAGER TO MEET WITH BOARD ON THE FOLLOWING:

****12:45 P.M. - Discuss, consider & take all necessary action on location of NRIN tower**

COUNTY ATTORNEY – UPDATES, IF ANY

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:45 A.M. – SEE CLERK OF DISTRICT COURT ABOVE**

****11:00 A.M. – Public Hearing on Samantha Holecek dba Holecek Law Office Reuse Loan application –
Discuss, consider & take all necessary action**

****11:15 A.M. – Philip Jensen to meet with Board regarding Great Plains Communications Contract –
Discuss, consider & take all necessary action**

****11:40 A.M. – Discuss, consider & take all necessary action on drafts of updated Knox County Employee
Handbook & Personnel System**

****12:45 P.M. – SEE EMERGENCY MANAGER ABOVE**

****1:00 P.M. - Discuss, consider & take all necessary action on replacing 2006 Chrysler Van**

- **Discuss, consider & take all necessary action on cost sharing to Yankton Area Search & Rescue**
- **Discuss, consider & take all necessary action on Revision of Grievance Board List**
- **Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees Collected**
- **Update on County transit services**
- **Discuss, consider & take all necessary action on General Assistance Application #4-2019**
- **Discuss, consider & take all necessary action on placing on file Certification from County Treasurer that 26 Distress Warrants totaling \$8,598.83 including interest & fee were delivered to Knox County Sheriff for collection**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –

November 14, 2019 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 October 31, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****10:30 A.M. – Advertised Bid Letting on “Ray Stark” bridge – Bloomfield Northeast, C-54(897B) –**

Discuss, consider & take all necessary action

****Discuss, consider & take all necessary action on Resolution directing Chairman to sign Environmental Services Agreement between Knox County & HDR Engineering for Center West Federal Aid Bridge Proj. BRO-7054(22), C.N. 32313 in amount of \$8,493.36 – “Scoping Phase”**

****Discuss, consider & take all necessary action on Verdigre North Bridge Project problem w/NRCS-WRP, non-compliance of landowner on WRP**

****Oil Crew update**

****Bridge Crew update**

****Centerline striping completed**

****CJ Slide update**

****Truck/sander repairs**

****Dist. #2 truck/sander nearing completion**

****Lazy River Acres road – discuss cost of study – Discuss, consider & take all necessary action**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****11:00 A.M. – Public Hearing – Ryan Arens change of zoning request – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0145 Donald & Laurie Adamson on lot split on tract in Sec. 4, T29N, R7W**

COUNTY ATTORNEY – UPDATES, IF ANY

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:30 A.M. – SEE HWY. SUPT. ABOVE – BID LETTING**

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

****11:30 A.M. – Jeff Hammer with Health Insurance renewal – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court October Fee Report**

****Discuss, consider & take all necessary action on replacing 2006 Chrysler van**

****Angie Jenkins with US Cellular to meet with Board on new cell tower near Center**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –

November 27, 2019 at 9:30 A.M.

CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

OPEN MEETINGS ACT INFORMATION IS LOCATED IN BOARD ROOM & AVAILABLE TO THE PUBLIC

APPROVE MINUTES OF November 14, 2019 MEETING; REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:25 A.M. ON THE FOLLOWING:

****10:30 A.M. – Raymond Twp. Board to meet with Board on options on Lazy River Acres Roads – Discuss, consider & take all necessary action**

****Bridge Crew update**

****Pre-construction conference for “Ray Stark” bridge to be held in Center on Dec. 2, 2019 at 2:00 P.M.**

COUNTY SHERIFF TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on NIRMA Inmate Medical Cost-Containment**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Administrative Plat Application #P0145 Donald & Laurie Adamson for lot split of tract in Sec. 4, T29N, R7W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0146 Sally Hofmaier lot split of tract in Sec. 13, T32N, R2W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0147 Terry Sorensen for lot split of tract in Sec. 30, T29N, R6W & Sec. 2, T29N, R6W**

****Discuss, consider & take all necessary action on placing on file October Permit Report**

****Discuss, consider & take all necessary action on reappointing members on Planning Commission**

****Discuss, consider & take all necessary action on reappointment members on Board of Adjustments**

ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH BOARD ON THE FOLLOWING:

****11:00 A.M. – Lowell Schroeder with NENEDD on repurposing reuse loans and on public transit in County**

COUNTY ATTORNEY – UPDATES, IF ANY

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE COUNTY SHERIFF ABOVE**

****10:25 A.M. – SEE HWY. SUPT. ABOVE**

****11:00 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****11:20 A.M. – Extension Educator Hanefeldt with Extension updates**

****Discuss, consider & take all necessary action on adopting resolution authorizing Chairman to sign Certification of County Highway Superintendent**

****Discuss, consider & take all necessary action on placing on file Midwest Independent Bank – Midwest Bank Safekeeping Receipt of replaced pledged security**

****Discuss, consider & take all necessary action on Resolution authorizing Chairman to sign year-end Certification of Co. Hwy. Supt. Form 2019**

****Discuss, consider & take all necessary action on increasing life insurance benefit**

****Discuss, consider & take all necessary action on setting 2020 holidays**

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**AGENDA OF THE
KNOX COUNTY BOARD OF EQUALIZATION***
November 27, 2019 at 10:00 A.M.

CALL TO ORDER/ROLL CALL

**ANNOUNCEMENT WHERE OPEN MEETINGS ACT INFORMATION IS LOCATED
IN BOARD ROOM AND THAT IT IS AVAILABLE TO THE PUBLIC**

APPROVE MINUTES OF November 14, 2019 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

PUBLIC COMMENT ON NON-AGENDA ITEMS

****Discuss, consider & take all necessary action Tax Corrections #7927, #7928 & #7929**

****Discuss, consider & take all necessary action on placing on file the Certifications of Real Estate &
Personal Property for 2019 Collection of Taxes**

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***The Board of Equalization has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Equalization also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
December 10, 2019 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 November 27, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****10:30 A.M. – Raymond Twp. Board to discuss Lazy River Acres Road & “Goat” Road access to Lazy River Acres – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on Chairman signing contract w/KEA Constructors for Bloomfield Northeast, C-54 (897B) “Ray Stark” bridge replacement contract**

****Discuss, consider & take all necessary action on setting date of January 9, 2020 @ 10:45 a.m. for “Abbenhaus” bridge letting – Federal Funds Purchase Program**

****Discuss, consider & take all necessary action on Board adopting & signing Resolutions/paper for ER projects through NDOT – Projects on Federal Aid Routes**

****County Bridge Match Program – submitting 2 bridges in 4th round that meet criteria**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on appointing 1 member to Planning Commission & Alternate to Board of Adjustments**

COUNTY SHERIFF TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:

****11:45 A.M. - Discuss, consider & take all necessary action on NIRMA Inmate Medical Cost-Containment**

EMERGENCY MAMGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:30 A.M. - Discuss, consider & take all necessary action on NRIN tower**

COUNTY ATTORNEY – UPDATES, IF ANY

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:30 A.M. – SEE HWY. SUPT. ABOVE**

****11:30 A.M. – SEE EMERGENCY MANAGER ABOVE**

****11:45 A.M. – SEE COUNTY SHERIFF ABOVE**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court November Fee Report**

****Discuss, consider & take all necessary action on opt out of health insurance renewals**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
December 10, 2019 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 November 27, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****10:30 A.M. – Raymond Twp. Board to discuss Lazy River Acres Road & “Goat” Road access to Lazy
River Acres – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on Chairman signing contract w/KEA Constructors for
Bloomfield Northeast, C-54 (897B) “Ray Stark” bridge replacement contract**

****Discuss, consider & take all necessary action on setting date of January 9, 2020 @ 10:45 a.m. for
“Abbenhaus” bridge letting – Federal Funds Purchase Program**

****Discuss, consider & take all necessary action on Board adopting & signing Resolutions/paper for ER
projects through NDOT – Projects on Federal Aid Routes**

****County Bridge Match Program – submitting 2 bridges in 4th round that meet criteria**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on appointing 1 member to Planning Commission &
Alternate to Board of Adjustments**

COUNTY SHERIFF TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:

****11:45 A.M. - Discuss, consider & take all necessary action on NIRMA Inmate Medical Cost-Containment**

EMERGENCY MAMGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:30 A.M. - Discuss, consider & take all necessary action on NRIN tower**

COUNTY ATTORNEY – UPDATES, IF ANY

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:30 A.M. – SEE HWY. SUPT. ABOVE**

****11:30 A.M. – SEE EMERGENCY MANAGER ABOVE**

****11:45 A.M. – SEE COUNTY SHERIFF ABOVE**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court November Fee
Report**

****Discuss, consider & take all necessary action on opt out of health insurance renewals**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
December 26, 2019 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 December 10, 2019 MEETING

REVIEW CORRESPONDENCE

RECEIPTS – ACCEPT & PLACE ON FILE

EQUALIZATION AT 10:00 A.M. – SEE BOARD OF EQUALIZATION AGENDA

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

****Discuss, consider & take all necessary action on signing “Report of Road Tools, Machinery, Equipment
& Appliances**

****Discuss, consider & take all necessary action setting date for Safety Inspections of County sheds/yard**

****Discuss, consider & take all necessary action on setting date for Road/Bridge/Oil employees’ job
evaluations**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on appointing 1 member to Planning Commission &
Alternate to Board of Adjustments**

****Discuss, consider & take all necessary action on placing on file November Permit Report**

****Discuss, consider & take all necessary action on placing on file Board of Adjustments August 15, 2019
meeting minutes**

****Discuss, consider & take all necessary action on placing on file Planning Commission Oct. 15, 2019
meeting minutes**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:45 A.M. - Discuss, consider & take all necessary action on NIRMA Inmate Medical Cost-Containment**

****Executive Session on Personnel – Discuss, consider & take all necessary action**

COUNTY ATTORNEY – UPDATES ON COURT CASES, ETC.

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

ADDITIONAL BUSINESS:

****9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**

****10:00 A.M. – BOARD OF EQUALIZATION**

****10:15 A.M. – SEE HWY. SUPT. ABOVE**

****10:40 A.M. – SEE COUNTY SHERIFF ABOVE**

****10:45 A.M. – Co. Surveyor Skroch to meet with Board on Project #STP-59-5(109) Creighton East State
Control #32128 Surveyor Agreement – Discuss, consider & take all necessary action**

****11:00 A.M. – Discuss, consider & take all necessary action on adopting revised Knox County Employees
Handbook and Knox County Personnel System**

****11:30 A.M. – Aflac Agent Shannon Jepsen to meet with Board on Aflac insurance coverage & reports –
Discuss, consider & take all necessary action**

****11:45 A.M. – SEE COUNTY SHERIFF ABOVE**

****NACO Conference updates**

****Discuss, consider & take all necessary action on reappointing Co. Hwy. Supt. Kevin R. Barta for 2020**

****Discuss, consider & take all necessary action on approving the 2020 Printing Report**

****Discuss, consider & take all necessary action on Treasurer’s Certificate of Pledge Securities**

****Discuss, consider & take all necessary action on placing on file Resolutions by Board of Directors of**

Depository Banks & Resolutions Approving Depository & Securities

****Discuss, consider & take all necessary action on renewing audit contract with Nebr. Auditor of Public Accounts**

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