



## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS**

**STATUTORY REORGANIZATIONAL MEETING—Jan. 9, 2020 at 9:30 A.M.**

**CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS ACT INFORMATION LOCATED IN BOARDROOM & AVAILABLE TO PUBLIC**

**APPROVE MINUTES OF December 26, 2019 MEETING**

**REVIEW CORRESPONDENCE**

**APPROVE RECEIPTS**

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

- \*\*10:45 A.M. – Bid opening for Bloomfield Southwest Bridge Replacement Project (Abbenhaus bridge) – Discuss, consider & take all necessary action**
- \*\*Discuss, consider & take all necessary action on Bloomfield North Overlay**
- \*\*Update on Knox County Shop Inspections held on January 6, 2020**
- \*\*Update on Niobrara Yard, shop and chain link fence**
- \*\*NIRMA road & bridge sign workshop will be held in Hartington on Feb. 4 & Norfolk on Feb. 5**
- \*\*Bridge Inspector Refresher Course will be held in Lincoln Fe. 4-6**

**EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:**

- \*\*11:30 A.M. – Sue Krogman regarding NRIN tower – Discuss, consider & take all necessary action**

**ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

- \*\*11:45 A.M. Discuss, consider & take all necessary action on placing on file Dec. 2019 Monthly Permit Report, the Yearly Permits Report & Permits-Yearly Summary**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on High School student doing job-shadow every Friday**

**COUNTY ATTORNEY TO MEET WITH BOARD AT 11:20 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take action on the Harts vs County of Knox**

**EXTENSION EDUCATOR HANEFELDT TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*11:10 A.M. - Discuss, consider & take all necessary action on appointing Chad Vanness to the Knox County Extension Board**

**EQUALIZATION AT 10:15 A.M. – SEE BOARD OF EQUALIZATION AGENDA**

**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. - Annual statutory reorganization -**
  - \*\*Appoint Temporary Chairman**
  - \*\*Nomination & election of 2020 Chairman**
  - \*\*Nomination & election of 2020 Vice-Chairman**
  - \*\*Chairman announces 2020 Committees & Appointments**
  - \*\*Discuss, consider & take all necessary action on authorizing Co. Treasurer to invest 2020 funds**
  - \*\*Discuss, consider & take all necessary action on setting 2020 salary for Veterans Service Officer**
  - \*\*Discuss, consider & take all necessary action on 2020 publishing & posting requirements**
- \*\*10:15 A.M. – BOARD OF EQUALIZATION**
- \*\*10:25 A.M. – SEE HWY. SUPT. ABOVE**
- \*\*11:00 A.M. – Discuss, consider & take all necessary action on uniform allowance for Weed Supt.**
- \*\*11:10 A.M. – SEE EXTENSION EDUCATOR ABOVE**
- \*\*11:20 A.M. – SEE COUNTY ATTORNEY ABOVE**
- \*\*11:30 A.M. – SEE EMERGENCY MANAGER ABOVE**
- \*\*11:45 A.M. – SEE ZONING ADMINSTRATOR ABOVE**

- \*\*Discuss, consider & take all necessary action on filing Co. Treas. Semi-Annual Report of Summary of Collections, Disbursements & Balances for 6 months ending Dec. 31, 2019 & that there were no unpaid claims against Knox County as of Dec. 15, 2019**
- \*\*Discuss, consider & take all necessary action on placing on file Clerk of District Court December Fee Report**
- \*\*Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Fee Report of fees collected between October 1 & December 31, 2019**
- \*\*Discuss, consider & take all necessary action on setting public hearing on Jan. 30, 2020 on having an elected County Surveyor or appointed County Surveyor**
- \*\*Discuss, consider & take all necessary action on canceling Ck. #19120169 in the amount of \$37 payable to Knox County Sheriff**
- \*\*Discuss, consider & take all necessary action on setting 2020 mileage rate as per IRS rate of \$57.5 cents/mile & Sheriff paper rate at 60.5 cents/mile**
- \*\*Discuss, consider & take all necessary action on Resolution approving Depository Banks**
- \*\*Discuss, consider & take all necessary action on approving County Credit Card Report**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, January 30, 2020 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 January 9, 2020 MEETING**

**REVIEW CORRESPONDENCE**

**RECEIPTS – ACCEPT & PLACE ON FILE**

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

**HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:30 A.M. ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on DOT Drug & Alcohol Testing Clearinghouse starting  
Jan. 6, 2020**

**\*\*Regional Road/Bridge Sign & Flood Workshops to be held Feb. 4, 2020 in Hartington**

**\*\*Bridge Refresher Course to be held Feb. 4-6, 2020 in Lincoln**

**\*\*One & Six Year Road Hearing to be held Feb. 13, 2020 at 10:30 A.M.**

**\*\*Bloomfield North Overlay Bid Letting to be held Feb. 13, 2020 at 11:15 A.M.**

**\*\*Employee Evaluations starting at 1:00 P.M. on Feb. 13, 2020**

**COUNTY ATTORNEY TO MEET WITH BOARD AT 10:00 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. – County Attorney/Deputy County Attorney to meet with Board with updates**

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

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

**\*\*11:00 A.M. – Public Hearing on election of County Surveyor – Discuss, consider & take all necessary  
Action**

**\*\*11:20 A.M. – Lowell Schroeder with NENEDD to meet with Board on Repurposing Revolving Loan Fund  
& County Transit survey – Discuss, consider & take all necessary action**

**\*\*11:45 A.M. – U.S. Senate candidate Larry Wewel to meet with Board on solar energy**

**\*\*Discuss, consider & take all necessary action on accepting resignation of Morton Twp. Chairman Loren  
Lauck & appointment of Curtis Mackeprang as Morton Twp. Chairman**

**\*\*Discuss, consider & take all necessary action on placing on file Knox County Weed annual reports**

**\*\*Discuss, consider & take all necessary action on paying for presentation desk from KENO Account**

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

**\*\*Board to attend Courtroom sound system upgrade demonstration**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, February 13, 2020 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 January 30, 2020 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. - One & Six Year Road Hearing– Discuss, consider & take all necessary action**
- \*\*11:15 A.M. - Bloomfield North Overlay Bid Letting– Discuss, consider & take all necessary action**
- \*\*1:00 P.M. - Employee Evaluations in Annex #1 Conference Room - Discuss, consider & take all necessary action**
- \*\*Road Safety Free Device Kit Class, Flagger & Road Closures Class on March 13, 2020**
- \*\*Update on “Ray Stark” bridge project**
- \*\*Federal Funds Buyback bridge project – start date of March 9, 2020**
- \*\*Update on Verdigre North Bridge project**
- \*\*Update on graveling entire Goat Road into Lazy River Acres**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Sheriff's pickup**
- \*\*Discuss, consider & take all necessary action on driver's license equipment & van**

**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**
- \*\*10:30 A.M. – SEE HWY. SUPT. ABOVE**
- \*\*11:15 A.M. – SEE HWY. SUPT. ABOVE**
- \*\*Discuss, consider & take all necessary action on placing on file Clerk of District Court January Fee Report**
- \*\*Discuss, consider & take all necessary action on renewing KENO lottery license with Nebraska Dept. of Revenue**
- \*\*Discuss, consider & take all necessary action on placing on file January Zoning Permit Report**

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**REVIEW CORRESPONDENCE**

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**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. - One & Six Year Road Hearing– Discuss, consider & take all necessary action**

**\*\*11:15 A.M. - Bloomfield North Overlay Bid Letting– Discuss, consider & take all necessary action**

**\*\*1:00 P.M. - Employee Evaluations in Annex #1 Conference Room - Discuss, consider & take all  
necessary action**

**\*\*Road Safety Free Device Kit Class, Flagger & Road Closures Class on March 13, 2020**

**\*\*Update on “Ray Stark” bridge project**

**\*\*Federal Funds Buyback bridge project – start date of March 9, 2020**

**\*\*Update on Verdigre North Bridge project**

**\*\*Update on graveling entire Goat Road into Lazy River Acres**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on Sheriff’s pickup**

**\*\*Discuss, consider & take all necessary action on driver’s license equipment & van**

**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**

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

**\*\*11:15 A.M. – SEE HWY. SUPT. ABOVE**

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

**\*\*Discuss, consider & take all necessary action on renewing KENO lottery license with Nebraska Dept. of  
Revenue**

**\*\*Discuss, consider & take all necessary action on placing on file January Zoning Permit Report**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, February 27, 2020 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 February 13, 2020 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 10:30 A.M. ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on Resolution for holding Public Road Hearing on  
Feb. 13, 2020**

**\*\*Discuss, consider & take all necessary action on Resolution directing Board Chairman to sign  
“Program Agreement” between Knox County & NDOT for Federal Aid Bridge Project BRO-  
7054(22), Control 32313 Center West**

**\*\*Discuss, consider & take all necessary action on Resolution directing Board Chairman to sign Prof.  
Service Agreement, Preliminary Engineering-Scoping Phase between Knox County & Mainelli  
Wagner & Associates Inc. on Center West Federal Aid Bridge project**

**\*\*Discuss, consider & take all necessary action on purchase or rental of self-propelled road broom**

**\*\*Discuss, consider & take all necessary action on Bloomfield North concrete versus asphalt through  
Mark Miller Area – 1.5 miles concrete to .3-mile concrete & 1.2 miles asphalt**

**\*\*Road Closure & Flagger training course to be held in Basement Conference Room on March 13, 2020**

**\*\*Discuss, consider & take all necessary action on purchase of regular cab 4x4 pickup**

**\*\*Update on County/Township Allocation 2019/2020**

**\*\*Discuss, consider & take all necessary action on building of additional cold storage building in  
Creighton County Yard**

**EXTENSION EDUCATOR HANEFELDT TO MEET WITH THE BOARD ON THE FOLLOWING:**

**\*\*11:15 A.M. – Discuss, consider & take all necessary action on placing on file Annual Extension  
Board Report & Budget**

**EMERGENCY MANAGER TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*11:30 A.M. – Update on projects**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*11:40 A.M. - Discuss, consider & take all necessary action on placing on file Dec. 10, 2019 Planning  
Commission meeting minutes**

**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. – SEE HWY. SUPT. ABOVE**

**\*\*11:00 A.M. – Santee Sioux Tribal members to meet with Board regarding roads-Discuss, consider & take  
all necessary action**

**\*\*11:15 A.M. – SEE EXTENSION EDUCATOR ABOVE**

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

**\*\*11:40 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

**\*\*Discuss, consider & take all necessary action on Addendum #2 Lease Agreement to extend HHS lease  
with four-year renewal**

**\*\*Discuss, consider & take all necessary action on canceling Check #20010163 payable to NE Secretary of State Business Service Division – Notary in the amount of \$150**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, March 12, 2020 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 February 27, 2020 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 agreement with Western Engineering Co. Inc. for  
Bloomfield North Overlay, C-54(953), Asphalt**

**\*\*Discuss, consider & take all necessary action on purchasing road broom**

**\*\*Update on Bloomfield North Overlay projects – concrete portion/options**

**\*\*Update on Ponca Creek/Lazy River Acres road – still flooding**

**\*\*Update on Federal Funds Buy Back Bridge – Abbenhaus bridge project**

**\*\*Discuss, consider & take all necessary action on cold storage building at Creighton Yard**

**EMERGENCY MANAGER TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*Updates on ongoing concerns**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*11:00 A.M.–Public Hearing on Comprehensive Plan update–Discuss, consider & take necessary action**

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

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on Niobrara Village Law Enforcement Contract**

**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 and vendor claims**

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

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

**\*\*11:00 A.M. – SEE ZONING ADMINSTRATOR ABOVE**

**\*\*Discuss, consider & take all necessary action on HHS Addendum #2 Lease Agreement**

**\*\*Discuss, consider & take all necessary action on NIRMA Settlement Agreement & Sworn Statement in  
Proof of Loss**

**\*\*Discuss, consider & take all necessary action on televisions in Board & Conference Rooms**

**\*\*Discuss, consider & take all necessary action on placing on file County Treasurer Report of all  
Delinquent Real Estate Taxes offered for public auction**

**\*\*Discuss, consider & take all necessary action on placing on file Key Bank NA Standby Letter of Credit  
Services Agreement**

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

**\*\*Discuss, consider & take all necessary action on COVID-19 issue, sick leave, policies, etc.**

**\*\*Discuss, consider & take all necessary action on County logo**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
EMERGENCY MEETING MARCH 21, 2020**

**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**

**\*\*Discuss, consider & take all necessary action on COVID-19 virus and County Implementations  
\*\*Discuss, consider & take all necessary action on State of Emergency Declaration Letter**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, April 9, 2020 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 March 26, 2020 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 oil bid opening – Discuss, consider & take all necessary action**
- \*\*10:45 A.M. – Open bids on Creighton Cold Storage Shed – Discuss, consider & take all necessary action**
- \*\*Discuss, consider & take all necessary action on Resolution to direct Board Chairman to sign  
“Program Agreement” between Knox County & NDOT for 2020 County Bridge Match Program**
- \*\*Road Dept. interviews to begin at 1:00 p.m.**
- \*\*Update on Webex meeting on the Lazy River Acres Road**
- \*\*Project update – Ray Stark Bridge; Abbenhaus Bridge; Pischelville slide repair; South Pischelville  
bridge ditch cleaning; relay undermined large culvert SW of Wausa; clean silt out around  
bridge SW of Wausa; Bloomfield North Overlay Update**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Wausa Law Enforcement Contract**

**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**
- \*\*10:30 A.M. – SEE HWY. SUPT. ABOVE**
- \*\*10:45 A.M. – SEE HWY. SUPT. ABOVE**
- \*\*11:00 A.M. – Discuss, consider & take all necessary action on COVID-19 Shelter In Place questions**
- \*\*11:15 A.M. – Discuss, consider & take all necessary action on District Court during COVID-19**
- \*\*Discuss, consider & take all necessary action on canceling Ck. #20030178 payable to Knox County  
Sheriff**
- \*\*Discuss, consider & take all necessary action on placing on file County Sheriff’s Quarterly Report of  
Fees collected between January 1 & March 31, 2020**
- \*\*Discuss, consider & take all necessary action to place on file Clerk of District Court March Fee Report**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, May 14, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF April 30, 2020 MEETING & REVIEW CORRESPONDENCE**

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

- \*\*Discuss, consider & take all necessary action on Interlocal Cooperation Agreement & Resolution between Knox County & Cedar County for bridge project on county line north of Crofton**
- \*\*Discuss, consider & take all necessary action on Bloomfield North Overlay project & additional asphalt work instead of concrete/patching on Coop Road & asphalt**
- \*\*Discuss, consider & take all necessary action on 911 signs needed to replace shot, stolen & faded signs that were installed 20 years ago**
- \*\*Bridge Crew update**
- \*\*Abbenhaus bridge update**
- \*\*Pischelville slide repairs update**
- \*\*Oil Crew update**
- \*\*Complaint of landowner planting crops within County & Township ROW**
- \*\*Repairs to motorgrader transmission & Kenworth truck**
- \*\*Update on ER projects**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*11:20 A.M. - Discuss, consider & take all necessary action on placing on file April Permits Report**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0152 Terry Sorensen for lot split of tracts in Sec. 20, T29N, R6W**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on prisoner medical billing through AMI**
- \*\*Discuss, consider & take all necessary action on purchasing ballistic vests**

**COUNTY ATTORNEY TO MEET WITH BOARD AT 10:15 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 2020 Knox County Visitor's Promotion Fund Distribution**
- \*\*9:50 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- \*\*10:00 A.M. – BOARD OF EQUALIZATION**
- \*\*10:15 A.M. – Discuss, consider & take all necessary action on COVID19 shutdown resolution, decision tree & transition plan**
- \*\*10:40 A.M. - SEE HWY. SUPT. ABOVE**
- \*\*11:10 A.M. – Telephone conference with Jared Reimers w/Congressman Adrian Smith's Office**
- \*\*11:20 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- \*\*Place on file County Treasurer Revenue Listing Report**
- \*\*Discuss, consider & take all necessary action on placing on file Clerk of District Court March Fee Report**
- \*\*Discuss, consider & take all necessary action on paying GWORKS bills of Assessor (\$5,190) & Zoning (\$2,575) from KENO Account**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, May 28, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE  
OPEN MEETINGS ACT INFORMATION LOCATED IN BOARD ROOM & AVAILABLE TO THE PUBLIC  
APPROVE MINUTES OF May 14, 2020 MEETING & REVIEW CORRESPONDENCE**

**HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:40 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on additional costs on Abbenhaus Bridge**
- \*\*Oil Crew update**
- \*\*Bridge Crew update**
- \*\*Bloomfield North Overlay update**
- \*\*Abbenhaus Bridge update – Federal Funds Buyback Project**
- \*\*Discuss, consider & take all necessary action on Knox County Road Dept. signs for pickups**
- \*\*Discuss, consider & take all necessary action on NIRMA Deductible @\$1,000 for auto physical damage**
- \*\*Creighton Shed Update**
- \*\*CJ Slide update**
- \*\*ER & EWP Projects update**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Interlocal Law Enforcement Agmt. with Boyd County**

**COUNTY ATTORNEY TO MEET WITH BOARD AT 10:15 A.M. & 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. – Discuss, consider & take all necessary action on Transition Plan for re-opening Courthouse**
- \*\*10:40 A.M. - SEE HWY. SUPT. ABOVE**
- \*\*11:00 A.M. – COUNTY ATTORNEY THOMAS**
- \*\*11:10 A.M. – Phone conference with Extension Educator Hanefeldt - Updates**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, June 11, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF May 28, 2020 MEETING & REVIEW CORRESPONDENCE**

**HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:30 A.M. ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on purchasing culverts for Lazy River Acres Road between Hwy 12 & bridge**

**\*\*Oil Crew update**

**\*\*Bridge Crew update**

**\*\*Discussion on Bloomfield Coop Road – Discuss, consider & take all necessary action**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

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

**\*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0153 Mike Christiansen on Lots 176 and 178, Block 4, Devils Nest**

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

**\*\*10:15 A.M. – Discuss, consider & take all necessary action on affidavit and letter from Robert Junso with AMI requesting County payment on medical services for a prisoner that was not in the County's custody**

**\*\*Discuss, consider & take all necessary action on update on “soft” reopening of Courthouse Complex (COVID-19)**

**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 COUNTY ATTORNEY ABOVE**

**\*\*10:30 A.M. - SEE HWY. SUPT. ABOVE**

**\*\*10:45 A.M. – Denny & Karen Tilton to meet with Board on their application to build a garage that does not meet regulations**

**\*\*11:15 A.M. – Co. Surveyor Skroch to discuss bills, legislative changes and office space with the Board**

**\*\*11:30 A.M. – Weed Supt. Banks to meet with Board on enforcement of persons not controlling noxious Weeds**

**\*\*Discuss, consider & take all necessary action on placing on file Pledged Securities with Brunswick State Bank and Midwest Bank**

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

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

**\*\*Discuss, consider & take all necessary action on Z's Country Club Special Designated Liquor License Form 200 for birthday party on July 3, 2020**

**\*\*Discuss, consider & take all necessary action on placing on file the Receipts Revenue Listing**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, June 25, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE  
OPEN MEETINGS ACT INFORMATION LOCATED IN BOARD ROOM & AVAILABLE TO THE PUBLIC  
APPROVE MINUTES OF June 11, 2020 MEETING & REVIEW CORRESPONDENCE  
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:30 A.M. ON THE FOLLOWING:**

- \*\*Scrap tire collection on Friday, June 26**
- \*\*Oil Crew update**
- \*\*Bridge Crew update**
- \*\*Ray Stark bridge update**
- \*\*Bloomfield North Overlay Project update**
- \*\*EWP Projects through USDA update – special meeting on July 13, 2020 at 9:00 A.M.?**
- \*\*ER Project @Pischelville Bridge update**
- \*\*FEMA update**

### **ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Corrective Administrative Plat Application #P0154  
Michael D. Christiansen on Part of Lot 177 and Lots 178, 735, 736, Block 4, Devils Nest zoning lot  
Combination**

### **COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on HVAC in jail area**

### **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. - SEE HWY. SUPT. ABOVE**
- \*\*11:00 A.M. – Ed Knott with Applied Connective Technologies to hold telephone conference with Board  
on updating the firewall**
- \*\*11:15 A.M. – County Surveyor Skroch to meet with Board regarding new State requirements**
- \*\*Discuss, consider & take all necessary action on placing on file the Receipts Revenue Listing**
- \*\*Discuss, consider & take all necessary action on placing on file Certificate of Pledged Securities**
- \*\*Discuss, consider & take all necessary action on Resolution to create the KENO Fund within the  
2020/2021 Knox County budget**
- \*\*Discuss, consider & take all necessary action on appointing Board member to the Northeast RC& D  
Board**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, July 9, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF June 25, 2020 MEETING & REVIEW CORRESPONDENCE**

**HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:30 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Resolution to direct Hwy. Supt. Barta to conduct study for vacation/abandonment of one-mile portion of 893 RD (Hill Twp.) between 537 & 538 AVE**
- \*\*Oil Crew update**
- \*\*Bridge Crew update**
- \*\*Ray Stark Bridge update**
- \*\*Bloomfield North update**
- \*\*ER Project – Pischellville Bridge – rock rip rap – no Corps permit yet**
- \*\*CJ slide update**
- \*\*EWP – 5 projects to open bids on July 13 at 9:00 a.m.**
- \*\*FEMA update on Walton and Prischman Bridges**
- \*\*Update on County Road projects SW of Lindy & North of Crofton**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on placing on file June Permit Report**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Roland Young zoning lot combination for Lots 8 & 12, Blk. H, Lazy River Acres**

**CO. SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Law Enforcement Interlocal Agreement w/Cedar County**

**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**
- \*\*10:30 A.M. - SEE HWY. SUPT. ABOVE**
- \*\*11:00 A.M. – Discuss, consider & take all necessary action on employee salaries for 2021**
- \*\*11:20 A.M. – BOARD OF EQUALIZATION**
- \*\*Discuss, consider & take all necessary action on placing on file Receipts Report**
- \*\*Discuss, consider & take all necessary action on Audit Engagement Letter**
- \*\*Discuss, consider & take all necessary action on uniform allowance for Weed Supt.**
- \*\*Discuss, consider & take all necessary action on Viento Funding II Inc. on behalf of Elkhorn Ridge Wind LLC Amendment Sequence #003 to Irrevocable Standby Letter of Credit #S322191 KeyBank N.A.**
- \*\*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, 2020 & that there were no unpaid claims against Knox County as of June 15, 2020**
- \*\*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 2020**

**\*\*Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees collected between April 1 & June 30, 2020**

**\*\*Courthouse COVID 19 process update**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Monday, July 13, 2020 at 9:00 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE  
OPEN MEETINGS ACT INFORMATION LOCATED IN BOARD ROOM & AVAILABLE TO THE PUBLIC  
DISPENSE WITH READING OF JULY 9, 2020 MEETING MINUTES**

**HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 9:00 A.M. ON THE FOLLOWING:**

**\*\*9:00 A.M. – Advertised bid opening for the construction of five stream rehabilitation projects referred to as “Knox County EWP, Sites 100, 102, 103, 105 and 106 – Discuss, consider & take all necessary action**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, July 30, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF July 9 and July 13, 2020 MEETINGS**

**REVIEW CORRESPONDENCE**

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

- \*\*Discuss Hill Twp. Road vacation/abandonment request on one-mile road between Sections 3 & 10**
- \*\*Discuss, consider & take all necessary action on Husker Steel quotes on two bridge projects in Peoria Twp.**
- \*\*Oil Crew update**
- \*\*Bridge Crew update**
- \*\*Road projects update**
- \*\*Repairs to #61 motorgrader & dump trailer**
- \*\*CJ slide update**
- \*\*Bloomfield North Overlay project update**
- \*\*EWP, ER & FEMA Projects updates**
- \*\*Discuss, consider & take all necessary action on Application for Occupancy on Right of Way of Knox County highways by Northeast Nebr. Telephone Co. to put fiber along county oil west of Creighton**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on placing on file Planning Commission Feb. 11, 2020 meeting minutes**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0157 Nicholas Jurgens for lot split of 7.26-acre tract in NE1/4SE1/4 of Section 34, T29N, R7W**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Interlocal Agreement between Knox County & Verdigre Village**

**EMERGENCY MANAGER TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*11:00 A.M. – Discuss, consider & take all necessary action on COVID-19 procedures in Courthouse Complex buildings**
- \*\*11:00 A.M. – Discuss, consider & take all necessary action on salary**

**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. – Econ. Dev. Director Hanvey to meet with Board on Knox County Passport Program – Discuss, consider & take all necessary action**
- \*\*11:00 A.M. – SEE EMERGENCY MANAGER ABOVE**
- \*\*Discuss, consider & take all necessary action on placing on file the Receipts Revenue Listing**
- \*\*Discuss, consider & take all necessary action on placing on file Sheriff's Report on Collection of taxes from Oct. 30, 2019 – July 14, 2020**

**\*\*Discuss, consider & take all necessary action on Treasurer's Report of Collection of Delinquent Personal Property Taxes FY 2018 & Prior**

**\*\*Discuss, consider & take all necessary action on setting Budget meeting date**

**\*\*Discuss, consider & take all necessary action on reappointing LeRoy Buchholz for 5-year term on Knox County Veterans Service Committee**

**\*\*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 – Thursday, August 13, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF July 30, 2020 MEETINGS**

**REVIEW CORRESPONDENCE**

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

- \*\*Discuss, consider & take all necessary action on study for vacation/abandonment of one-mile portion of 893 RD in Hill Twp. between 537 and 538 Avenue**
- \*\*Discuss, consider & take all necessary action on Chairman signing EWP Contract for Site 106 w/Rutjens Construction**
- \*\*Discuss, consider & take all necessary action on Chairman signing EWP Contract for Sites 100 & 102 w/High Plains Enterprises**
- \*\*Bidding ER Project for Pischelville Bridge-South Abutment again to be held August 27**
- \*\*Bridge Crew update**
- \*\*Oil Crew update**
- \*\*Road Projects update**
- \*\*Discuss, consider & take all necessary action on Hwy Supt. Office inventory and Official's oath**
- \*\*Discuss, consider & take all necessary action on possible real estate purchase**
- \*\*ER, EWP & FEMA Projects updates**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- 11:00 a.m. – Public Hearing on Greg Neuhaus – Replat of Lazy River Acres 1<sup>st</sup> Addition – Discuss, consider & take all necessary action**
- \*\*Discuss, consider & take all necessary action on placing on file July Permits Report**
- \*\*Discuss, consider & take all necessary action on replacement for Fred Steffen on Planning Commission**

**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. – Ed Knott w/Applied Connective Technologies with Firewall update, email domain & security cameras**
- \*\*11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- \*\*11:30 A.M. – Zoom meeting with William Bivin/Nebraska Transit regarding public transit in Knox County**
- \*\*Discuss, consider & take all necessary action on placing on file the Receipts Revenue Listing**
- \*\*Discuss, consider & take all necessary action on placing on file Clerk of District Court July Fee Report**
- \*\*Discuss, consider & take all necessary action on Special Designated Liquor License for Z's Lindy Country Club for a dance on September 5, 2020**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS\***

**DATE OF SPECIAL MEETING: FRIDAY, AUGUST 21, 2020 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 13, 2020 meeting**

**\*\*Discuss, consider & take all necessary action on approving additional 1% over the 2 1/2% basic  
limitation allowable increase to restricted funds for 2020/2021**

**Discuss, consider & take all necessary action on the review of the 2020/2021 Knox County proposed  
office budgets with County Officials:**

**9:00 a.m. – 9:20 a.m. – Joann Fischer - Review of preliminary 2020/2021 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**

**9:20 a.m. – John Thomas – Co. Atty. & STOP Budgets**

**9:35 a.m. – Heather Kienow – 911 Emergency, 911 Wireless Service & 911 Wireless Service Holding  
Budgets**

**9:50 a.m. - Megan Hanefeldt, Extension Budget**

**10:05 a.m. – Kelly Hanvey – Visitor's Promo, Visitor's Improvement Economic Development & C & C  
Development Budgets**

**10:20 a.m. – Monica McManigal – Co. Assessor & Re-Appraisal Budgets**

**10:35 a.m. – Break**

**10:45 a.m. - Liz Doerr - Planning Budget**

**11:00 a.m. – Cathy Stark – Co. Treasurer Budget**

**11:15 a.m. – Laura Hintz – Emergency Manager & Emergency Manager Grant Budgets**

**11:30 a.m. – Betty Boggs – Co. Judge Budget**

**11:45 a.m. – Steve Banks - Noxious Weed Budget**

**12:00 p.m. – Lunch break**

**12:45 p.m. – Mike Skroch – Surveyor Budget**

**1:00 p.m. – Gary Jones – Veterans' Service Office & Veterans' Aid Budgets**

**1:15 p.m. – Matt Fischer – District Court, Clk. of the Dist. Court, Dist. Judge, & Child Support Budgets**

**1:30 p.m. – Don Henery – Co. Sheriff, Co. Jail, Drug Law & Jail Commissary Budgets**

**1:45 p.m. - Kevin Barta – Hwy. Supt., Road, Hwy. Bridge Buyback & Flowage Easement Road Budgets**

**2:15 p.m. - Overview**

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convening provided the matter is of an emergency nature.**

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Revised Statutes.**



## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS\***

**DATE OF SPECIAL MEETING: FRIDAY, AUGUST 21, 2020 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 13, 2020 meeting**

**\*\*Discuss, consider & take all necessary action on approving additional 1% over the 2 1/2% basic  
limitation allowable increase to restricted funds for 2020/2021**

**Discuss, consider & take all necessary action on the review of the 2020/2021 Knox County proposed  
office budgets with County Officials:**

**9:00 a.m. – 9:20 a.m. – Joann Fischer - Review of preliminary 2020/2021 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**

**9:20 a.m. – John Thomas – Co. Atty. & STOP Budgets**

**9:35 a.m. – Heather Kienow – 911 Emergency, 911 Wireless Service & 911 Wireless Service Holding  
Budgets**

**9:50 a.m. - Megan Hanefeldt, Extension Budget**

**10:05 a.m. – Kelly Hanvey – Visitor's Promo, Visitor's Improvement Economic Development & C & C  
Development Budgets**

**10:20 a.m. – Monica McManigal – Co. Assessor & Re-Appraisal Budgets**

**10:35 a.m. – Break**

**10:45 a.m. - Liz Doerr - Planning Budget**

**11:00 a.m. – Cathy Stark – Co. Treasurer Budget**

**11:15 a.m. – Laura Hintz – Emergency Manager & Emergency Manager Grant Budgets**

**11:30 a.m. – Gary Jones – Veterans' Service Office & Veterans' Aid Budgets**

**11:45 a.m. – Steve Banks - Noxious Weed Budget**

**12:00 p.m. – Lunch break**

**12:45 p.m. – Mike Skroch – Surveyor Budget**

**1:00 p.m. – Betty Boggs – Co. Judge Budget**

**1:15 p.m. – Matt Fischer – District Court, Clk. of the Dist. Court, Dist. Judge, & Child Support Budgets**

**1:30 p.m. – Don Henery – Co. Sheriff, Co. Jail, Drug Law & Jail Commissary Budgets**

**1:45 p.m. - Kevin Barta – Hwy. Supt., Road, Hwy. Bridge Buyback & Flowage Easement Road Budgets**

**2:15 p.m. – Overview**

**\*\*Discuss, consider & take all necessary action on setting uniform allowances for fiscal year 2020/2021**

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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 executive session as per Section 84-1410 Nebraska Revised Statutes.**



## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, August 27, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF August 13 and August 21, 2020 MEETINGS**

**REVIEW CORRESPONDENCE**

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

**\*\*11:00 A.M. – Advertised bid opening for ER Project “Verdel Southwest Bank Stabilization ER-BS-1020” Pischelville Bridge South Abutment– Discuss, consider & take all necessary action**

**\*\*Oil Crew update**

**\*\*Bridge Crew update**

**\*\*EWP Project update**

**\*\*Ray Stark Bridge update**

**\*\*CJ Slide update**

**\*\*Lazy River Acres Road update**

**\*\*FEMA Projects – Prischman & Walton Bridges update**

**\*\*Discuss, consider & take all necessary action on Resolution for signing of the County Annual Certification of Program Compliance Form 2020**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on placing on file July 14, 2020 Planning Commission minutes**

**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. – Form 200 Brad Albers/Jerry’s Hilltop LLC for Special Designation Liquor License for wedding on Sept. 19, 2020**

**\*\*11:15 A.M. – Discuss, consider & take all necessary action on 2020 levy authority Resolution for Knox County Ag Society**

**\*\*Discuss, consider & take all necessary action on setting uniform allowances for fiscal year 2020/2021**

**\*\*Discuss, consider & take all necessary action on 2020 levy authority Resolution for Knox County Rural Fire Districts**

**\*\*Discuss, consider & take all necessary action on no 2020 levy authority Resolution for Knox County Townships**

**\*\*Discuss, consider & take all necessary action on 2020/2021 uniform allowances**

**\*\*Discuss, consider & take all necessary action on deer dumpsters**

**\*\*Discuss, consider & take all necessary action on 2020/2021 Knox County Budget**

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**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF August 13 and August 21, 2020 MEETINGS**

**REVIEW CORRESPONDENCE**

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

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**\*\*Oil Crew update**

**\*\*Bridge Crew update**

**\*\*EWP Project update**

**\*\*Ray Stark Bridge update**

**\*\*CJ Slide update**

**\*\*Lazy River Acres Road update**

**\*\*FEMA Projects – Prischman & Walton Bridges update**

**\*\*Discuss, consider & take all necessary action on Resolution for signing of the County Annual Certification of Program Compliance Form 2020**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on placing on file July 14, 2020 Planning Commission minutes**

**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**

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**\*\*Discuss, consider & take all necessary action on placing on file Receipts Revenue Report**

**\*\*Discuss, consider & take all necessary action on setting uniform allowances for fiscal year 2020/2021**

**\*\*Discuss, consider & take all necessary action on 2020 levy authority Resolution for Knox County Rural Fire Districts**

**\*\*Discuss, consider & take all necessary action on no 2020 levy authority Resolution for Knox County Townships**

**\*\*Discuss, consider & take all necessary action on 2020/2021 uniform allowances**

**\*\*Discuss, consider & take all necessary action on deer dumpsters**

**\*\*Discuss, consider & take all necessary action on 2020/20201 Knox County Budget**

**\*\*Discuss, consider & take all necessary action on placing on file 2019/2020 Office Inventories**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –**

**Thursday, September 10, 2020 at 9:30 A.M.**

CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES OF August 27, 2020 MEETING

REVIEW CORRESPONDENCE

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

**\*\*CJ Slide bids will be taken at Sept. 24, 2020 meeting – Project approved by FHWA**

**\*\*Oil Crew update**

**\*\*Bridge Crew update**

**\*\*FEMA & ER projects update**

**\*\*Discuss, consider & take all necessary action on electrical work for new Creighton Yard Shed**

**\*\*Discuss, consider & take all necessary action on timing on Dist. #5 motorgrader bids**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

**\*\*Discuss, consider & take all necessary action on Administrative Plat App. #P0158 John Zimmerer on lot split of a 5-acre tract in the NWNE of Sec. 30, T29N, R4W**

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. – Whitney w/NCDDH on Tobacco & Alcohol Compliance Checks**

**\*\*11:00 A.M. – Jeff Christensen w/NENEDD on release of collateral on Reuse Loan #6872425 – Discuss, consider & take all necessary action**

**\*\*Discuss, consider & take all necessary action on placing on file Receipts Revenue Report**

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

**\*\*Discuss, consider & take all necessary action on County Burial #1-2020**

**\*\*Discuss, consider & take all necessary action COVID-19 process at Courthouse Complex**

**\*\*Discuss, consider & take all necessary action on placing on Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in Feb. 2020 & not sold**

**\*\*Discuss, consider & take all necessary action on deer dumpsters**

Recess for Special Public Hearing

**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –**

**Thursday, September 10, 2020 at 12:45 P.M. – Special Public Hearing**

**\*\*12:45 P.M. – 2020/2021 Advertised Public Budget Hearing–Discuss, consider & take all necessary action**

**\*\*12:45 P.M. – Special Advertised Public Hearing to Set 2020 Final Tax Request – Discuss, consider & take all necessary action**

Go back into regular session

**\*\*Discuss, consider & take all necessary action on 2020/2021 Knox County Budget**

**\*\*Discuss, consider & take all necessary action for the adoption of Resolution for Adoption & Appropriations of the 2020/2021 Knox County Budget**

**\*\*Discuss, consider & take all necessary action for approval & adoption of Resolution setting 2020/2021 Final Property Tax Request at \$3,650,255.46 and 2020 Tax Rate at 0.162297**

**\*\*Discuss, consider & take all necessary action on approving & authorizing Chairman to sign Knox County 2020/2021 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 2020/2021**
- \*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to the Flowage Easement Road Fund for Fiscal Year 2020/2021**
- \*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to C & C Development Fund for Fiscal Year 2020/2021**
- \*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Inheritance Fund to Co. General Fund as tax relief for Fiscal Year 2020/2021**
- \*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from 911 Emergency Fund to Inheritance Fund for Fiscal Year 2020/2021**
- \*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from 911 Wireless Service Fund to 911 Wireless Service Holding Fund for Fiscal Year 2020/2021**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –**

**Thursday, September 24, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF September 10, 2020 MEETING**

**REVIEW CORRESPONDENCE**

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

- \*\*10:30 A.M. – Advertised bid opening for CJ Slide ER project – Discuss, consider & take all necessary action**
- \*\*Discuss, consider & take all necessary action on authorizing Chairman to sign contract w/Husker Engineering for the “Knox County Verdel Southwest Bank Stabilization ER-BS-10920” Pischelville Bridge south abutment project**
- \*\*Discuss, consider & take all necessary action on request from Raymond Twp. Board for vacating street at east end of Lazy River Acres**
- \*\*Oil Crew update**
- \*\*Bridge Crew update**
- \*\*Discuss, consider & take all necessary action on Federal bid through SourceWell for purchase of motorgrader**
- \*\*ER Project update**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

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

**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**
- \*\*11:00 A.M. – Discuss, consider & take all necessary action on appointment of Sharla Hanzlik to the Knox County Extension Board**
- \*\*Discuss, consider & take all necessary action on placing on file Receipts Revenue Report**
- \*\*Discuss, consider & take all necessary action on review of 2019/2020 Fiscal Year Audit Draft & authorizing Chairman to sign Board Rep Audit letter for finalizing audit**
- \*\*Discuss, consider & take all necessary action on employee deferral of tax**
- \*\*Discuss, consider & take all necessary action on deer dumpsters**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –**

**Thursday, October 8, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF September 24, 2020 MEETING & REVIEW CORRESPONDENCE**

### **\*\*GENERAL ASSISTANCE\*\***

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

- \*\*EWP sites update**
- \*\*Discuss, consider & take all necessary action on Knox/Antelope County Line Bridge near Ash Falls**
- \*\*Bridge Crew update**
- \*\*Oil Crew update**
- \*\*CJ Slide update**
- \*\*Knox/Cedar County Line Bridge update**
- \*\*Bridge inspections**
- \*\*Road project on Center North Road**
- \*\*ER project update**
- \*\*FEMA - Prischman Bridge project update**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on placing on file Zoning Monthly Permits Report**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application Scott Fiedler lot combination of 607, 608 & 609 in Hideaway Acres 6<sup>th</sup> Addition**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application Alan Poppe for 5-acre lot split in S1/2SW1/4 of Sec. 19, T32N, R2W**

**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. – Set Harder on right of way on Lots 21-23, Bon Homme Subdivision**
- \*\*11:00 A.M. – Discuss, consider & take all necessary action on Extension Office personnel changes**
- \*\*11:20 A.M. – Discuss, consider & take all necessary action on Courthouse COVID 19 procedures**
- \*\*Discuss, consider & take all necessary action on placing on file Receipts Revenue Report**
- \*\*Discuss, consider & take all necessary action on placing on file the 2019/2020 Fiscal Year Audit**
- \*\*Discuss, consider & take all necessary action on 2021 Spelling Bee**
- \*\*Discuss, consider & take all necessary action on changing meeting dates for last meeting in November and possibly first meeting in December**
- \*\*Discuss, consider & take all necessary action on Paul Rosberg Tort Claim**
- \*\*Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees Collected between July 1 & September 30, 2020**
- \*\*Discuss, consider & take all necessary action on placing on file Clerk of District Court September Fee Report**
- \*\*Discuss, consider & take all necessary action on appointing additional Board member as to the Northeast RC&D Board**

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## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –**

**Thursday, October 29, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF October 8, 2020 MEETING & REVIEW CORRESPONDENCE**

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

- \*\*Discuss, consider & take all necessary action on accepting study report of vacating/abandoning Bass Drive adjoining Lots 3, 4, 5, 8 and 9 in Block A located in Lazy River Acres**
- \*\*Discuss, consider & take all necessary action on adopting Resolution setting hearing for vacating/abandoning Bass Drive adjoining Lots 3, 4, 5, 8 and 9 in Block A, Lazy River Acres**
- \*\*Update on NIRMA Assist Grant applications**
- \*\*Update o CJ Slide**
- \*\*Update on Lazy River Acres Area/Road**
- \*\*Discuss, consider & take all necessary action on Resolution to direct Board Chairman to sign Agreement #1 (Preliminary Engineering Services Supplemental) between Knox County & Mainelli Wagner & Assoc. for Project # BRO-7054(22), Control No. 32313, Center West**
- \*\*Discuss, consider & take all necessary action on JD-Murphy Tractor quote for new JD 772G motorgrader for Dist. 5**
- \*\*Discuss bidding for electrical work for new shed at Creighton Yard**
- \*\*Discuss, consider & take all necessary action on Resolution to direct Board Chairman to sign Environmental Services Supplemental Agreement for Center West Project between Knox County & HDR Engineering, Inc.**
- \*\*Discuss new truck for Niobrara**
- \*\*Discuss, consider & take all necessary action on Cedar/Knox County Line Bridge costs**
- \*\*Discuss striping on county oil roads**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0159 Dan Wamberg zoning lot combination on Lots 15 & 16, Block 2, Grandview Estates**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0161 Dean & Stephanie Stueckrath on boundary adjustment on W1/2W1/2NE1/4 in Sec. 7, T30N, R3W**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0163 Lou Wiltse on zoning lot combination of Lots 378 & 379, Block 2, Devils Nest**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0164 Dan & Jolene Wisnieski on boundary adjustment of Outlot 45, Hideaway Acres Outlots**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0165 Carolynne Mass on zoning lot combination of portions of Lots 1-4, Blk. D, Lazy River Acres**
- \*\*Discuss, consider & take all necessary action on filing 8/11/20 Planning Commission meeting minutes**
- \*\*Discuss, consider & take all necessary action on costs of regulation updates**

**EMERGENCY MANAGER TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on setting date for yearly job review**
- \*\*Update on Local Emergency Operations Plan (LEOP) & Hazard Mitigation rewrites**

**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. – Sandy Stockholm & Mark Simpson on MSAC request for funding Phase 2 or 3 – Discuss, consider & take all necessary action**
- \*\*11:10 A.M. – Colonial Life Insurance rep. Hunter Neuhalten to request to discuss insurance**

**\*\*11:30 A.M. – Discuss, consider & take all necessary action on renewal of prisoner food contract with Jean & Jim Mackey**

**\*\*11:45 A.M. – Discuss, consider & take all necessary action on restructuring of Extension Office**

**\*\*Discuss, consider & take all necessary action on placing on file Revenue Receipts List for October 8, 2020 to October 28, 2020**

**\*\*Discuss, consider & take all necessary action on Resolution for Amendment & Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements**

**\*\*Update on Special Designated Liquor License issued to The Hideout Bar & Grill for Nov. 7 event at The Barn**

**\*\*Discuss, consider & take all necessary action on COVID procedures**

**\*\*Discuss, consider & take all necessary action on 2021 Spelling Bee location**

**\*\*Discuss, consider & take all necessary action on duck dumpsters**

**\*\*Board to make quarterly visit to County jail as per Nebr. Revised Statute 47-109**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Tuesday, November 24, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF November 12, 2020 MEETING & REVIEW CORRESPONDENCE**

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

- \*\*10:15 A.M. – Advertised bid opening for EW project – Pischelville Bridge south approach guardrail bid – Discuss, consider & take all necessary action**
- \*\*11:00 A.M. – Advertised bid opening for sealed electrical bids on new shed at Creighton Yard – Discuss, consider & take all necessary action**
- \*\* Jeff Wagner to discuss FEMA situation w/Walton Bridge – discuss, consider & take all necessary action**
- \*\*Complaint on truck traffic on 887 RD west of 543 Avenue – discuss, consider & take all necessary action**
- \*\*County Bridge Match Program update**
- \*\*CJ Slide update**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on placing on file the October Permits Report**
- \*\*Discuss Amendment to the Zoning Regulations and Zoning Map for the Lake Area Overlay District**
- \*\*Discuss, consider & take all necessary action on reappointment of Rob Ganz, Doug de Shazer & Dean Wilken to Planning Commission, & Nick Stout and Kay Morrill to Board of Adjustments**

**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. – SEE HWY. SUPT. ABOVE**
- \*\*11:15 A.M. – Agent Jeff Hammer to meet with Board on 2021 Health Insurance renewal – Discuss, consider & take all necessary action**
- \*\*11:30 A.M. – Extension Educator Hanefeldt to meet on update & wage for full-time employee**
- \*\*12:45 P.M. - Job evaluations of appointed officials – Discuss, consider & take all necessary action**
- \*\*COVID-19 update**
- \*\*Discuss, consider & take all necessary action on placing on file the 2021 Printing Report**
- \*\*Discuss, consider & take all necessary action on placing on file the Receipts Revenue List from October 29, 2020 through November 10, 2020 through November 23, 2020**
- \*\*Discuss, consider & take all necessary action on canceling Check #20110031 payable to NACO**
- \*\*Discuss, consider & take all necessary action on approving 2021 Health Insurance Opt Out Affidavits**
- \*\*Discuss, consider & take all necessary action on setting 2021 Holidays**
- \*\*Discuss, consider & take all necessary action on Resolution on reappointment of Hwy. Supt. Kevin R. Barta, License #S-1109, Class A, employee of Knox County, with a beginning date of January 1, 2021**
- \*\*Discuss, consider & take all necessary action on allowing employee voluntary election of Colonial Life insurance**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, December 10, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF November 24, 2020 MEETING & REVIEW CORRESPONDENCE**

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

- \*\*Discuss, consider & take all necessary action on Husker steel quote for materials to repair C005443620, #12-28W5, Bridge east of Gubbels farm**
- \*\*Discuss, consider & take all necessary action on crushed concrete to Crofton Yard - \$18/ton**
- \*\*Discuss, consider & take all necessary action on crushed concrete from Schreier's Lumberyard for washouts along oil road west of Verdigre**
- \*\*Inspecting 20 ft and under bridges**
- \*\*Update on electrical wiring in new shed at Creighton County Yard**
- \*\*Payment from USDA for EWP projects received**
- \*\*ER project update**
- \*\*CJ slide update**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on placing on file the November Permits Report**

**COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*11:30 A.M. – Executive session on litigation – Discuss, consider & take all necessary action**

**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. – Executive session on personnel – Discuss, consider & take all necessary action**
- \*\*11:10 A.M. – Discuss, consider & take all necessary action on raise for Deputy County Attorney**
- \*\*11:10 A.M. – Update on COVID-19 restrictions – Discuss, consider & take all necessary action**
- \*\*11:30 A.M. – SEE COUNTY SHERIFF ABOVE**
- \*\*11:45 A.M. – Clk. Dist. Crt. Fischer to discuss HVAC in Courtroom – Discuss, consider & take all necessary action**
- \*\*Discuss, consider & take all necessary action on placing on file Clerk of District Court November Fee Report**
- \*\*Discuss, consider & take all necessary action on accepting resignation of Union Twp. Chairman Orvil Holz & appointment of Fauniel J. Bourn as Union Twp. Chairman**
- \*\*Discuss, consider & take all necessary action on Resolution/Agreement on setting corners for Niobrara South Bridge STP-14-4(109) project**
- \*\*Discuss, consider & take all necessary action on Resolution/Agreement on setting corners for Jct. N-121 West STP-59-5(108) (Hwy 59) project**
- \*\*Discuss, consider & take all necessary action on Resolution/Agreement on setting corners for Crofton North STP-121-4(113) project**
- \*\*Discuss, consider & take all necessary action on Tri-County Hazard Mitigation Plan Update 2022 and BRIC Grant**

\*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 executive session as per Section 84-1410 Nebraska Revised Statutes. 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 executive session as per Section 84-1410 Nebraska Revised Statutes.





**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –  
Thursday, December 31, 2020 at 9:30 A.M.**

**CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES OF December 10, 2020 MEETING & REVIEW CORRESPONDENCE**

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

- \*\*Update on NIRMA ASSIST grants**
- \*\*Discuss, consider & take all necessary action on ER-BS-10920 Verdel Southwest Guardrail installation**
- \*\*CJ slide update**
- \*\*Equipment repairs update**

**ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*11:00 A.M. – Public Hearing to Amend Zoning Regulations & Zoning Map for the Lake Area Overlay District – Discuss, consider & take all necessary action**
- \*\*11:15 A.M. – Public Hearing on Conditional Use Application #CU0041 to amend #CU0029 and to amend Resolution #2017-33 David Hoffman - one condominium was built & applicant requests to construct a single-family dwelling instead of an additional two-unit condominium on Lots 2 and 3, Hideaway Estates – Discuss, consider & take all necessary action**
- \*\*11:25 A.M. – Public Hearing on Conditional Use Application #CU0040 John D. and Jody K. Aschoff to construct Phase 2 to Wolf Run RV Resort in part of the SE1/4SE1/4 of Section 18, T33N, R2W – Discuss, consider & take all necessary action**
- \*\*Discuss, consider & take all necessary action on Administrative Plat Application #P0166 Craig Steffen on 5-acre tract split in the NW1/4NW1/4 of Sec. 21, T31N, R2W**
- \*\*Discuss, consider & take all necessary action on placing on file October 13, 2020 Planning Commission meeting minutes**

**EXTENSION EDUCATOR TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*10:30 A.M. - Discuss, consider & take all necessary action on year-end report**

**COUNTY ATTORNEY TO MEET WITH BOARD ON THE FOLLOWING:**

- \*\*10:50 A.M. – Discuss, consider & take all necessary action on Harts v Knox County ruling**

**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 EXTENSION EDUCATOR ABOVE**
- \*\*10:50 A.M. – SEE COUNTY ATTORNEY ABOVE**
- \*\*11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- \*\*11:15 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- \*\*11:25 A.M. – SEE ZONING ADMINISISTRATOR ABOVE**
- \*\*Discuss, consider & take all necessary action on placing on file Receipts Revenue Listing Report**
- \*\*Discuss, consider & take all necessary action on reappointing Supr. Virgil Miller as Knox County's Representative to the Northeast Nebraska Area Agency on Aging's Governing Board**
- \*\*Discuss, consider & take all necessary action on Resolution for agreement for the participation in Region 4 Behavioral Health System under the Interlocal Cooperation Act of the State of Nebraska**
- \*\*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 expansion of Emergency Paid Sick Leave**
- \*\*Discuss, consider & take all necessary action on resignation of Hill Twp. Chairman Melvin Barger and appointment of Jeff Barger as Hill Twp. Chairman**
- \*\*Discuss, consider & take all necessary action on acknowledgment of death of Hill Twp. Treasurer Marlin Kumm, change of Randy Hanson from Hill Twp. Clerk to Hill Twp. Treasurer & appointment of Gary Eckmann as Hill Twp. Clerk**
- \*\*Discuss, consider & take all necessary action on placing on file surety bonds for Hill Twp. Clerk Gary Eckmann & Hill Twp. Treasurer Randy Hanson**

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