



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
POSSIBLE QUORUM AT SWEARING IN
Thursday, January 7, 2021 at 12:30 P.M.**

12:45 P.M. - SWEARING IN OF RE-ELECTED SUPERVISORS PATRICK J. LISKA, JAMES SOKOL, JR. AND DANNY R. SCHLOTE

*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

STATUTORY REORGANIZATIONAL MEETING–Jan. 14, 2021 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 31, 2020 MEETING & REVIEW CORRESPONDENCE

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

****Discuss, consider & take all necessary action on rotary mower for use on skid loader**

****Discuss, consider & take all necessary action on solar LED radar speed sign for Bloomfield North County Oil Road**

****Bridge projects for 2021**

****Road employee evaluations to be held January 28, 2021 at 1:00 p.m.**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****11:00 A.M. – Public hearing continues from Dec. 31, 2020 meeting on Conditional Use Application**

#CU0041 to amend #CU0029 & 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

****Discuss, consider & take all necessary action on placing on file Annual Reports**

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 claim**

****10:00 A.M. - Annual statutory reorganization -**

****Recess meeting/Reconvene for reorganization**

****Appoint Temporary Chairman**

****Nomination & election of 2021 Chairman**

****Nomination & election of 2021 Vice-Chairman**

****Chairman announces 2021 Committees & Appointments**

****Discuss, consider & take all necessary action on authorizing Co. Treasurer to invest 2021 funds**

****Discuss, consider & take all necessary action on setting 2021 salary for Veterans Service Officer**

****Discuss, consider & take all necessary action on 2021 publishing & posting requirements**

****10:15 A.M. – BOARD OF EQUALIZATION**

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

****11:00 A.M. – SEE ZONING ADMINISTRATOR 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, 2020 & that there were no unpaid claims against Knox County as of Dec. 31, 2020**

****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, 2020**

****Discuss, consider & take all necessary action on setting 2021 mileage rate as per IRS rate of 56 cents per mile & Sheriff paper rate at 59 cents per mile**

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

****Discuss, consider & take all necessary action on approving County Credit Card Report**

*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

STATUTORY REORGANIZATIONAL MEETING–Jan. 14, 2021 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 31, 2020 MEETING & REVIEW CORRESPONDENCE

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

- **Discuss, consider & take all necessary action on rotary mower for use on skid loader**
- **Discuss, consider & take all necessary action on solar LED radar speed sign for Bloomfield North Road**
- **Bridge projects for 2021**
- **Road employee evaluations to be held January 28, 2021 at 1:00 p.m.**

ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

- **11:00 A.M. – Public hearing continued from Dec. 31, 2020 meeting on Conditional Use Application #CU0041 to amend #CU0029 & 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**
- **Discuss, consider & take all necessary action on placing on file Annual Reports**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0167 Bow Valley Elevator for lot split of 5-acre tract w/easement in N1/2SE1/4 of Sec. 25, T31N, 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 claim**
- **10:00 A.M. - Annual statutory reorganization -**
 - **Recess meeting/Reconvene for reorganization/Appoint Temporary Chairman**
 - **Nomination & election of 2021 Chairman**
 - **Nomination & election of 2021 Vice-Chairman**
 - **Chairman announces 2021 Committees & Appointments**
 - **Discuss, consider & take all necessary action on authorizing Co. Treasurer to invest 2021 funds**
 - **Discuss, consider & take all necessary action on setting 2021 salary for Veterans Service Officer**
 - **Discuss, consider & take all necessary action on 2021 publishing & posting requirements**
- **10:15 A.M. – BOARD OF EQUALIZATION**
- **10:25 A.M. – SEE HWY. SUPT. ABOVE**
- **11:00 A.M. – SEE ZONING ADMINISTRATOR 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, 2020 & that there were no unpaid claims against Knox County as of Dec. 31, 2020**
- **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, 2020**
- **Discuss, consider & take all necessary action on setting 2021 mileage rate as per IRS rate of 56 cents per mile & Sheriff paper rate at 59 cents per mile**
- **Discuss, consider & take all necessary action on placing on file Receipts Revenue Listing Report**
- **Discuss, consider & take all necessary action on approving County Credit Card Report**

*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, January 28, 2021 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 14, 2021 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:

****1:00 P.M. – Road employee evaluations in Board room**

****Discuss, consider & take all necessary action on Chairman signing contract for Verdel Southwest
Guardrail Installation – Pischelville Bridge**

****Discuss, consider & take all necessary action on quotes from Husker Steel on bridge repair in Dowling
Township and on new concrete slab bridge in Valley Township**

****2021 bridge projects**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing on file December 2020 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**

****11:00 A.M. – Public Hearing on Camp Missouri LLC Reuse Loan Application – Discuss, consider & take
all necessary action**

****11:15 A.M. – Clerk of District Court Fischer to discuss LB 102 – Discuss, consider & take all necessary
action**

****11:30 A.M. – Nick Antrobus presenting Colonial Life Insurance information – Discuss, consider & take
all necessary action**

****County Clerk Fischer to present information on 2021 Redistricting software – Discuss, consider & take
all necessary action**

****Discuss, consider & take all necessary action on Resolution to amend the 2020/2021 Knox County
Budget for the creation of the Diversion Program Fund**

****Discuss, consider & take all necessary action on Spelling Bee procedures & fees**

****Discuss, consider & take all necessary action on introduced Legislative bills**

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

*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, February 11, 2021 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 28, 2021 MEETING

REVIEW CORRESPONDENCE

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**

****Discuss, consider & take all necessary action on operation of patch truck out of Dist. #7 Shed**

****Discuss, consider & take all necessary action on purchasing of spare sander truck/plow, excavator and
pickup for Dist. 5, Weed Dept. etc.**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Executive session on HIPAA issue**

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 – PUBLIC HEARING**

****11:00 A.M. – Advertised public hearing for amending 2020/2021 Knox County Budget – Discuss,
consider & take all necessary action**

****11:00 A.M. – Executive session on pending litigation – Discuss, consider & take all necessary action**

****11:15 A.M. – Angie O'Connor w/Avera for 2021 on-site wellness–Discuss, consider & take all necessary
action**

****11:45 A.M. – Dale Riesberg on Visitors' Committee Grant Application – Discuss, consider & take all
necessary action**

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

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

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

****Discuss, consider & take all necessary action on written testimony on LB310**

****Discuss, consider & take all necessary action on 2021 Redistricting software agreement w/gWorks**

****Discuss, consider & take all necessary action on Memorandum of Understanding for participation in the
2021-2025 Northeast Nebraska Juvenile Justice Partnership Comprehensive Community Plan**

****Discuss, consider & take all necessary action on Certificate of Death of Cleveland Township Chairman
David Vogt and appointment of Brad Strope as the Cleveland Township Chairman**

****Discuss, consider & take all necessary action on Northeast Nebraska Economic Development District
(NENEDD) Service/Consultant Agreement**

*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, February 25, 2021 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 11, 2021 MEETING

REVIEW CORRESPONDENCE

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. – Prischman Bridge FEMA project bid letting- Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on Resolution stating that the 1 & 6 Year Road Hearing was held Feb. 11, 2021**
- **Discuss, consider & take all necessary action on FEMA options for Walton Bridge with Jeff Wagner of Mainelli Wagner & Assoc. via phone conference**
- **Discuss, consider & take all necessary action on shop inventories**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file Dec. 8, 2020 Planning Commission meeting minutes**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0169 Casey Anderson on 6.88-acre tract in the NWNW of Sec. 14, T30N, R2W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0170 Joan Stewart on a 5-acre tract in Sec. 13 & 14, T33N, R3W**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:15 A.M. - Executive session on HIPAA issue**

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 – BID OPENING**
- **11:00 A.M. – Public hearing on Swoboda Rentals reuse loan application**
- **11:15 A.M. – SEE COUNTY SHERIFF ABOVE**
- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on Form 200 Special Designated Liquor License for Corky Canvas/Corky Boards for special event at The Barn on March 26**
- **Update on COVID 19 regulations**

*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, March 11, 2021 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 25, 2021 MEETING; REVIEW CORRESPONDENCE

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

****10:15 A.M. – Antelope County Board member, Road Supt. & JEO rep. to meet with Board on Antelope/Knox County bridge replacement – Discuss, consider & take all necessary action**

****10:30 A.M. – Tyler Wolf w/Nebr. Game & Parks to meet with Board on mowing of Hwy. 54C – Discuss, consider & take all necessary action**

****10:45 A.M. – Travis Barney to meet with Board on lake development & road access – Discuss, consider & take all**

necessary action

****Discuss, consider & take all necessary action on replacing Verdigre Shed garage door**

****Discuss, consider & take all necessary action on awarding bid from February 25, 2021 bid letting for Prischman Bridge Repair FEMA project**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:15 A.M. – Public Hearing on Amended CU0040 Wolf Run Resort in Sec. 18 & 19, T33N, R2W – Discuss, consider**

& take all necessary action

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

COUNTY ATTORNEY TO MEET WITH THE BOARD ON THE FOLLOWING:

****1:25 P.M. – Update on office position**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – 10:45 A.M. - SEE HWY. SUPT. ABOVE**

****11:00 A.M. – State Investigator to discuss campers in the lake area & licensing – Discuss, consider & take all necessary action**

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

****12:45 P.M. – Weed Supt. Banks to discuss pickup – Discuss, consider & take all necessary action**

****1:00 P.M. – Bruce Hagge to meet with Board regarding building permits in Devils Nest Subdivision – Discuss, consider & take all necessary action**

****1:15 P.M. – Extension Educator Hanefeldt with office update**

****1:25 P.M. – SEE COUNTY ATTORNEY ABOVE**

****1:35 P.M. – Hazard Mitigation plan update**

****1:45 P.M. – Job interviews – executive session - Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

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

****Discuss, consider & take all necessary action Second Amendment Resolution**

****Discuss, consider & take all necessary action on placing on file Return of Sale Proceedings of Delinquent Real Estate Taxes**

*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, March 25, 2021 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 25, 2021 MEETING; REVIEW CORRESPONDENCE

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

- **10:30 A.M. – Gravel Bid Opening - Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on having Big Iron sell pull type broom**
- **Discuss, consider & take all necessary action on quotes for Fracture Critical Bridge inspections**
- **Discuss, consider & take all necessary action on remaining bridge inspections**
- **Discuss, consider & take all necessary action on update on Verdigre North Federal Aid Bridge Project**
- **Executive session on personnel**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file February 9, 2021 Planning Commission meeting minutes**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0172 for Timothy Suhr Estate boundary adjustment of tracts in the NE1/4NW1/4 of Sec. 2, T29N, R2W**

**PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS
SCHEDULED BUSINESS:**

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Mark Miller to meet with Board regarding impact easement issue – Discuss, consider & take all necessary action**
- **11:00 A.M. – Discuss, consider & take all necessary action on US Flag Etiquette Program with Veteran Service Officer Jones**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court February Fee Report**
- **Discuss, consider & take all necessary action on adding Deputy County Clerk Rhonda Surface to the Imprest Checking Account**
- **Discuss, consider & take all necessary action on designating an additional Board Member as a County Representative to the Northeast Nebraska RC&D Board**
- **Discuss, consider & take all necessary action on creating the Covid American Rescue Plan Fund**
- **Discuss, consider & take all necessary action on Special Designated License Local Recommendation (Form 200)**

for Diane Fehringer dba Bottoms Up for a special event at The Barn at God's Country on April 1, 2021

*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, April 8, 2021 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 March 25, 2021 MEETING; REVIEW CORRESPONDENCE

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

****10:30 A.M. – Advertised oil bids – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on request from Bohemia Township to rent Retriever from County
or**

hire County to retrieve shoulders

****Executive Session on personnel**

****Oil Crew Update**

****Bridge Crew Update**

****Chairman to sign Verdigre Southwest, C005402105P bridge contract**

****Discuss, consider & take all necessary action on Prischman Bridge FEMA project with Dixon Construction**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. – Public Hearing on Conditional Use Permit #CU0042 Joan Stewart for construction of 12 cabins in 2
phases on tract in NW1/4SW1/4 of Sec. 13 & NE1/4 of Sec. 14, T33N, R3W**

****11:15 A.M. – Public Hearing on Conditional Use Permit #CU0043 Travis Barney for construction a 128 RV site
campground on part of the S1/2SW1/4 & SW1/4SE1/4 of Sec. 18, T33N, R2W**

****11:15 A.M. – Public Hearing on Cedar Ridge Estates Preliminary Plat (Travis Barney)**

****1:15 P.M. - Discuss, consider & take all necessary action on placing on file March Permit Report**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0173 for zoning lot
combination of Lots 19 & 20, Block 1, Walker Valley View**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0174 MOSHI
LLC/Aquiles Marcano for zoning lot combination of Lots 31 & 32, Block 1, Devils Nest**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0168 Lower Niobrara
NRD/West Knox Rural Water for boundary adjustment of tract in the NE1/4NE1/4 of Sec. 27, T31N,
R8W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0175 Pamela S.
Kotrous, PR Est. of Daniel B. Kotrous for split of 5-acre tract in the NE1/4NE1/4 of Sec. 27, T31N,
R8W**

R8W

****Discuss, consider & take all necessary action on road layer on gWorks**

COUNTY ATTORNEY TO MEET WITH THE BOARD ON THE FOLLOWING:

****Update on Supreme Court ruling on SID #2 lawsuit – Discuss, consider & take all necessary action**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****1:30 P.M. - Discuss, consider & take all necessary action on Hazard Mitigation Plan update**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:45 A.M. – Knox County Librarians-updates & annual cost sharing–Discuss, consider & take all necessary
action**

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

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

****11:30 A.M. – Tom Domanski, Marc Ford & Greg Lemon to discuss campground issues in Knox County – Discuss,**

consider & take all necessary action

****12:45 P.M. – Discuss, consider & take all necessary action on “30 x 30” Conservation Easement issues**

****1:00 P.M. – SEE COUNTY ATTORNEY ABOVE**

****1:15 P.M. – SEE ZONING ADMINSTRATOR ABOVE**

****1:30 P.M. – SEE EMERGENCY MANAGER ABOVE**

ADDITIONAL BUSINESS:

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

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

****Discuss, consider & take all necessary action on Special Designated License Local Recommendation (Form 200)**

for Bohemian One Stop for a special event at Niobrara State Park Eagle View Group Lodge on May 29, 2021

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

****Discuss, consider & take all necessary action on placing on file Co. Sheriff’s Quarterly Report of Collections from**

January 1 through March 31, 2021

****Discuss, consider & take all necessary action on NACO resolution of recognition**

*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, April 29, 2021 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 April 8, 2021 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 advertising pull broom on Big Iron**
- **Discuss, consider & take all necessary action on miles maintained by summer motorgrader operators**
- **Discuss, consider & take all necessary action on narrow bridge (20') by Weigand State Rec Area**
- **Discuss, consider & take all necessary action on rusted 60" x 70' culvert on Corps of Engineers ground at Miller Creek Rec Area**
- **Discuss, consider & take all necessary action on slide west of Creighton along County Oil 872 RD (old State Hwy. 108)**
- **Discuss, consider & take all necessary action on Verdigre North (Gross Bridge) Federal Bridge Project update – Subordination Agmt., Indemnification & Resource Protection Agmt., and the Restoration & Post Construction Maintenance Agmt.**
- **Bridge Crew update**
- **Oil Crew Update**
- **Executive session on personnel**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

- **9:45 A.M. – Discuss, consider & take all necessary action on appointment of JEO Consulting for the Hazard Mitigation Plan Updates**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Wausa Law Enforcement Contract update – Discuss, consider & take all necessary action**
- **Purchase of new patrol care**
- **Discuss, consider & take all necessary action on food contract/constructing kitchenette**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file the February 9, 2021 and March 9, 2021 Planning Commission meeting minutes**

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS SCHEDULED BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **9:45 A.M. – SEE EMERGENCY MANAGER ABOVE**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Travis Barney regarding roads at Cedar Ridge Estates Subdivision – Discuss, consider & take all necessary action**
- **11:00 A.M. – Weed Supt. Banks to meet with Board on 2020 Reports and Requirement sheet – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

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

****Discuss, consider & take all necessary action on Special Designated License Form 200 for Camp Missouri dba CJ's at the Lake for special event liquor license**

****Discuss, consider & take all necessary action on acknowledgment of death of Dolphin Twp. Clerk Gary Kramer & appointment of David Kube as Dolphin Twp. Clerk**

****Discuss, consider & take all necessary action on placing on file Surety Bond for Dolphin Twp. Clerk David Kube**

****NACo Professional Development Academy Graduates Sheriff Henery, Co. Clerk Fischer & Deputy Assessor Beckmann to present updates on course**

****Discuss, consider & take all necessary action on Project Person in County Clerk's Office**

****Board to make quarterly visit to County Jail as per Nebraska Revised Statute 47-109**

*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, April 29, 2021 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 April 8, 2021 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 advertising pull broom on Big Iron**
- **Discuss, consider & take all necessary action on miles maintained by summer motorgrader operators**
- **Discuss, consider & take all necessary action on narrow bridge (20') by Weigand State Rec Area**
- **Discuss, consider & take all necessary action on rusted 60" x 70' culvert on Corps of Engineers ground at Miller Creek Rec Area**
- **Discuss, consider & take all necessary action on slide west of Creighton along County Oil 872 RD (old State Hwy. 108)**
- **Discuss, consider & take all necessary action on Verdigre North (Gross Bridge) Federal Bridge Project update – Subordination Agmt., Indemnification & Resource Protection Agmt., and the Restoration & Post Construction Maintenance Agmt.**
- **Bridge Crew update**
- **Oil Crew Update**
- **Executive session on personnel**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

- **9:45 A.M. – Discuss, consider & take all necessary action on appointment of JEO Consulting for the Hazard Mitigation Plan Updates**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Wausa Law Enforcement Contract update – Discuss, consider & take all necessary action**
- **Purchase of new patrol care**
- **Discuss, consider & take all necessary action on food contract/constructing kitchenette**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file the February 9, 2021 and March 9, 2021 Planning Commission meeting minutes**

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS SCHEDULED BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **9:45 A.M. – SEE EMERGENCY MANAGER ABOVE**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Travis Barney regarding roads at Cedar Ridge Estates Subdivision – Discuss, consider & take all necessary action**
- **11:00 A.M. – Weed Supt. Banks to meet with Board on 2020 Reports and Requirement sheet – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on Special Designated License Form 200 for Camp Missouri dba CJ's at the Lake for special event liquor license**
- **Discuss, consider & take all necessary action on acknowledgment of death of Dolphin Twp. Clerk Gary Kramer & appointment of David Kube as Dolphin Twp. Clerk**
- **Discuss, consider & take all necessary action on placing on file Surety Bond for Dolphin Twp. Clerk David Kube**
- **NACo Professional Development Academy Graduates Sheriff Henery, Co. Clerk Fischer & Deputy Assessor Beckmann to present updates on course**
- **Discuss, consider & take all necessary action on Project Person in County Clerk's Office**
- **Board to make quarterly visit to County Jail as per Nebraska Revised Statute 47-109**
- **Discuss, consider & take all necessary action on Transit Partner Letter of Commitment for Community Rides Grant Program application being submitted by Cedar County Transit**

***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, May 13, 2021 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 April 29, 2021 MEETING
REVIEW CORRESPONDENCE**

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

- **11:00 A.M. – Executive Session on Personnel**
- **Discuss, consider & take all necessary action on tiling along 872 RD (Old 108, Co. Oil west of Creighton**
- **Discuss, consider & take all necessary action on Weigand Bridge options**
- **Discuss, consider & take all necessary action on update of 2020-2021 County/Township Allocation**
- **Bridge Crew update**
- **Oil Crew update**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Kitchenette update**

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

- **10:45 A.M. - Discuss, consider & take all necessary on Visitor's Promo and Visitor's Improvement Funds distributions**
- **Gravel Grinding Routes update**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

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

SCHEDULED BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**
- **11:00 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:30 A.M. - Mark Miller to meet with Board regarding Conditional Use Permit – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on audit contract w/Nebraska Auditor of Public Accounts Office**
- **Discuss, consider & take all necessary action on changing meeting date of first meeting in June**
- **Discuss, consider & take all necessary action on Ubiquiti AC Pro Modem upgrade for WiFi coverage in Courthouse – Applied Connective Technologies**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court April Fee Report**
- **Discuss, consider & take all necessary action on placing on file Special Liquor Licenses issued to Center Improvement Club for special event at The Barn on May 22, 2021**

*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, May 27, 2021 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 13, 2021 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 agreement with Antelope County on new bridge on County line**
- **Discuss, consider & take all necessary action on safety inspections on County Sheds by NIRMA on May 18, 2021**
- **Discuss, consider & take all necessary action on two miles of Knox County asphalt on Ash Falls Road**
- **Discuss, consider & take all necessary action on executive session on personnel**
- **Discuss, consider & take all necessary action on executive session HIPAA issues**
- **Discuss, consider & take all necessary action on request vacating & abandoning a portion of 888 RD (Platted Road #5) along Niobrara River in Bohemia Township & adopting resolution to direct Hwy. Supt. Barta to conduct a study**
- **Bridge crew update**
- **Oil crew update**
- **Update on Weigand Bridge – discuss, consider & take all necessary action**
- **Update on NIRMA Sign Audit**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

- **10:45 A.M. – Sue Krogman with NRIN to meet with Board on microwave tower – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on Lindy tower issues**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:15 A.M. - Discuss, consider & take all necessary action on placing on file March and April Permits Reports**
- **Discuss, consider & take all necessary action on placing on file April 13, 2021 Planning Commission meeting minutes**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0176 Oak View Ranch boundary adjustment in S1/2NW1/4 & N1/2SW1/4 of Sec. 23, T31N, R7W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0177 Greg Johnson for 6-acre tract split in the NE1/4NE1/4 of Sec. 8, T30N, R8W**

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS SCHEDULED BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – SEE EMERGENCY MANAGER ABOVE**
- **11:15 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on placing on file Special Liquor Licenses issued to Center Improvement Club for special event at The Barn on May 22, 2021**
- **Discuss, consider & take all necessary action on gWorks Assessor and Zoning tabs**

- **Discuss, consider & take all necessary action on Center Improvement Club Special Designated Liquor License Application (Form 200) for special event at The Barn on June 25, 2021**
- **Discuss, consider & take all necessary action on Z's Country Club Special Designated Liquor License Application (Form 200) for special event on July 9 & 10, 2021**
- **Discuss, consider & take all necessary action on Viento Funding II, LLC Notice of Project Letter of Credit Amendment on Elkhorn and Crofton Bluffs wind farms**
- **Discuss, consider & take all necessary action on NIRMA Interchange Magazine that featured Knox County**
- **Discuss, consider & take all necessary action on executive session on personnel**
- **Committee updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
Thursday, June 24, 2021 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 8, 2021 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 placing accepting placing on file study for vacation/abandonment of a .32-mile portion of 888 RD in Bohemia Township**
- **Discuss, consider & take all necessary action on Resolution to set public hearing on vacation/abandonment of a .32-mile portion of 888 RD in Bohemia Township**
- **Update on 2020-2021 County Township Allocation**
- **Update on FEMA Prischman Bridge Project**
- **Bridge Crew update**
- **Oil Crew update**
- **Discuss, consider & take all necessary action on selling overhead hoists at County Yards**
- **Update on 2020-2021 Road Budget**
- **Discuss, consider & take all necessary action on executive session on personnel**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on appointing Travis Barney to Board of Adjustments**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0180 Elizabeth Bigley for lot combination of Lots 25, Lot 26A, Lot 26B & Lot 27, Blk. 1, Walker Valley View**
- **Discuss, consider & take all necessary action on placing on file May 18, 2021 Planning Commission meeting minutes**

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

SCHEDULED BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Discuss, consider & take all necessary action on 2022 employee salaries**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on placing on file Sheriff's Report on Distress Warrant Collection of Taxes**
- **Discuss, consider & take all necessary action on Resolution to transfer budget authority from the General Miscellaneous function to the County Attorney function & the Emergency Manager function within General Fund**
- **Discuss, consider & take all necessary action on Resignation and passing of long-time Addison Twp. Treasurer Robert Kuhl & appointment of Roy Johnson, Jr. as Addison Twp. Treasurer**
- **Discuss, consider & take all necessary action on placing on file Surety Bond of Addison Twp. Treasurer Roy W. Johnson, Jr.**
- **Discuss, consider & take all necessary action on Administrative position for the State & Local Fiscal Recovery Funds (SLFRF)/American Rescue Plan Act**

****Discuss, consider & take all necessary action on creating SLFRF committee**

****Discuss, consider & take all necessary action on “30 x 30” issue**

****Committee updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
Thursday, June 24, 2021 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 8, 2021 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 placing accepting placing on file study for vacation/abandonment of a .32-mile portion of 888 RD in Bohemia Township**
- **Discuss, consider & take all necessary action on Resolution to set public hearing on vacation/abandonment of a .32-mile portion of 888 RD in Bohemia Township**
- **Update on 2020-2021 County Township Allocation**
- **Update on FEMA Prischman Bridge Project**
- **Bridge Crew update**
- **Oil Crew update**
- **Discuss, consider & take all necessary action on selling overhead hoists at County Yards**
- **Update on 2020-2021 Road Budget**
- **Discuss, consider & take all necessary action on executive session on personnel**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on appointing Travis Barney to Board of Adjustments**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0180 Elizabeth Bigley for lot combination of Lots 25, Lot 26A, Lot 26B & Lot 27, Blk. 1, Walker Valley View**
- **Discuss, consider & take all necessary action on placing on file May 18, 2021 Planning Commission meeting Minutes**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Wausa Law Enforcement Contract with Knox County**

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

SCHEDULED BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Discuss, consider & take all necessary action on 2022 employee salaries**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on placing on file Sheriff's Report on Distress Warrant Collection of Taxes**
- **Discuss, consider & take all necessary action on Resolution to transfer budget authority from the General Miscellaneous function to the County Attorney function & the Emergency Manager function within General Fund**
- **Discuss, consider & take all necessary action on Resignation and passing of long-time Addison Twp. Treasurer Robert Kuhl & appointment of Roy Johnson, Jr. as Addison Twp. Treasurer**
- **Discuss, consider & take all necessary action on placing on file Surety Bond of Addison Twp. Treasurer Roy W.**

Johnson, Jr.

****Discuss, consider & take all necessary action on Administrative position for the State & Local Fiscal Recovery Funds (SLFRF)/American Rescue Plan Act**

****Discuss, consider & take all necessary action on creating SLFRF committee**

****Discuss, consider & take all necessary action on “30 x 30” issue**

****Committee updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, July 8, 2021 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 24, 2021 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 Resolution to receive ER Funds for L54-01 Site (Pischelville Bridge & Detour Roads)**
- **Discuss, consider & take all necessary action on leasing John Deere tractor from Grossenburg Impl.**
- **Discuss, consider & take all necessary action on payment of bills on Weigand Bridge**
- **Bridge Crew update & Oil Crew update**
- **FEMA bridge project update – Prischman Bridge**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Administrative Plat Application #P0181 Bank of Madison AG (Diggins) boundary adjustment in NW1/4NW1/4 of Section 6, T32N, R8**

**PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS
SCHEDULED BUSINESS:**

- **9:45 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Discuss, consider & take all necessary action on starting wage, Sheriff employee wages, Road employee wages & office employees not receiving a deputy wage**
- **1:50 P.M. – Discuss, consider & take all necessary action on 2022 appointed officials' salaries**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **Discuss, consider & take all necessary action on reappointing James Hames to the Veterans Service Committee for another five-year term**
- **Discuss, consider & take all necessary action on Special Designated Liquor License for Bohemian One Stop for August 21 event at The Barn**
- **Discuss, consider & take all necessary action on acknowledging Special Designated Liquor License issued for Center Improvement Club for event on July 24 & 25 at The Barn**
- **Discuss, consider & take all necessary action on Revised Sheriff's Report on Distress Warrants**
- **Discuss, consider & take all necessary action on Treasurer's Report of Collections of Delinquent Personal Property Taxes**
- **Discuss, consider & take all necessary action on Audit Engagement Letter for upcoming annual audit by Nebr. Auditor of Public Accounts office**
- **Discuss, consider & take all necessary action on Resolution for transfers from General Fund to Road Fund for July & August**
- **Discuss, consider & take all necessary action on placing on file the Clerk of District Court June Fee Report**
- **Discuss, consider & take all necessary action on placing on file the Keybank N.A. Standby Letter of Credit on Elkhorn and Crofton Bluffs wind projects**

- **Discuss, consider & take all necessary action on Report by Knox County Treasurer of Collections, Disbursements & Balances for six months ending June 30, 2021 & also that there were no unpaid claims against Knox County as of June 15, 2021**
- **Discuss, consider & take all necessary action on placing on file the County Sheriff's Quarterly Report of Fees Collected April 1 through June 30, 2021**
- **Discuss, consider & take all necessary action on Resolution directing Treasurer that interest made on the investments of the Flowage Easement Road Fund, County Insurance Fund, County Economic Development Fund & Keno Fund be put back into the respective fund & not credited to General Fund**
- **Discuss, consider & take all necessary action on Resolution directing Treasurer to credit to the General Fund any interest accrued in the COVID American Rescue Plan Fund**
- **Update from SLFRF Point Person Krista Nix**
- **Committee updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, July 29, 2021 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 8, 2021 MEETING

REVIEW CORRESPONDENCE

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

- **10:30 A.M. – Public hearing for vacation/abandonment of .32-mle portion of 888 RD in Bohemia Twp –
Discuss, consider & take all necessary action**
- **Emergency Relief (EF) monies for L54-01, Pischelville Bridge & detour roads from NDOT – discuss,
consider & take all necessary action**
- **Discuss, consider & take all necessary action on mowing of roadsides needing to be done**
- **Discuss, consider & take all necessary action on setting hearing date for vacation/abandonment of Bass
Drive in Lazy River Acres**
- **Discuss, consider & take all necessary action on traffic speeding by Lindy on County Road**
- **Discuss, consider & take all necessary action on request to assist removing ten large trees west of Hwy
14/59 intersection**
- **Letters sent to Senator Gragert for funding requests for recreation road to Lazy River Acres Road**
- **Lazy Rivers Acres Road update**
- **Bridge Crew update**
- **Oil Crew update**
- **Update on FEMA projects**
- **Weigand Bridge update**
- **County Bridge Match Program update**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file June 2021 Permits Report**
- **Discuss, consider & take all necessary action on placing on file June 8 Planning Commission meeting
minutes**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0182 1213
Properties LLL boundary adjustment on Lots 12, 13, 14 & 25, Stewart's Prairie Ridge**
- **Discuss, consider & take all necessary action on report regarding livestock setbacks & impact
easements recommendation of no changes**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Crofton Law Enforcement**
- **LB 51 Overview**

**PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS
SCHEDULED BUSINESS:**

- **9:45 A.M. – Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Public hearing for liquor license for The Barn at God's Country – Discuss, consider & take all
necessary action**
- **11:00 A.M. – Jared Reiners with Congressman Adrian Smith's Office – updates**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List**
- **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 approving additional 1% over the 2 1/2% basic limitation allowable increase to restricted funds for 2021/2022**
- **Discuss, consider & take all necessary action on setting date to review budget worksheets with officials**
- **Discuss, consider & take all necessary action on Special Designated Liquor License issued by Co. Clerk Fischer to Jerry's Hilltop LLC for event on August 5**
- **Discuss, consider & take all necessary action on Special Designated Liquor License for Bohemia One Stop for event on August 25**
- **Discuss, consider & take all necessary action on 30 x 30 Resolution**
- **Discuss, consider & take all necessary action on NIRMA cyber security and IronScales program**
- **Discuss, consider & take all necessary action on publishing current salaries as per Nebr. Rev. 23-122**
- **Update from SLFRF Point Person Krista Nix**
- **Committee updates**
- **Board to make quarterly visit to the Knox County Jail as per Nebr. Revised Statute 47-109**

*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*

**DATE OF SPECIAL MEETING: TUESDAY, AUGUST 17, 2021 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 12, 2021 meeting

**Discuss, consider & take all necessary action on the review of the 2021/2022 Knox County proposed
office budgets with County Officials:**

9:00 a.m. – Joann Fischer & Krista Nix with review of preliminary 2021/2022 budget

**9:05 a.m. – Joann Fischer - Review of Co. Board, Co. Clerk, Reg. of Deeds, Election Commissioner, Bldg.
& Grounds, Co. Relief, Grants, Institutions, General Miscellaneous, Co. Insurance, ROD Pres/Mod.,
Inheritance and KENO Budgets**

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

9:35 a.m. – Samantha Holecek – Diversion Program Budget

**9:50 a.m. – Heather Kienow – 911 Emergency, 911 Wireless Service & 911 Wireless Service Holding
Budgets**

**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. – Liz Doerr - Planning Budget

10:50 a.m. - Cathy Stark – Co. Treasurer Budget

11:05 a.m. – Laura Hintz – Emergency Manager Budget

11:15 a.m. – Betty Boggs – County Judge Budget

11:35 a.m. – Steve Banks - Noxious Weed Budget

11:50 a.m. - Mike Skroch – Surveyor Budget

12:00 p.m. – Lunch break

12:45 p.m. – Gary Jones – Veterans' Service Office & Veterans' Aid Budgets

1:00 p.m. – Matt Fischer – District Court, Clk. of the Dist. Court, Dist. Judge, & Child Support Budgets

1:15 p.m. – Don Henery – Co. Sheriff, Co. Jail, Drug Law & Jail Commissary Budgets

1:30 p.m. – Kevin Barta – Hwy. Supt., Road, Hwy. Bridge Buyback & Flowage Easement Road Budgets

2:00 p.m. – Megan Hanefelt – Extension Budget

2:15 p.m. – Krista Nix – COVID American Rescue Plan Budget

2:20 p.m. - Overview

*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, August 26, 2021 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 12 and August 17, 2021 MEETINGS

REVIEW CORRESPONDENCE

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

- **Oil Crew update**
- **Bridge Crew update**
- **Order motorgrader bits – Discuss, consider & take all necessary action**
- **Moving old pickup to different yard**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file Planning Commission July 13, 2021 meeting minutes**
- **Discuss, consider & take all necessary action on placing on file Board of Adjustment December 2, 2019 meeting minutes**

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

SCHEDULED BUSINESS:

- **9:45 A.M. – Discuss, consider & take all necessary action on payroll and vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:30 A.M. – Public Hearing on vacation/abandonment of portion of Bass Drive in Lazy River Acres Subdivision/Raymond Township – Discuss, consider & take all necessary action**
- **10:45 A.M. – Jeff Hammer to meet with Board on Principal Dental/Vision Insurance benefit – Discuss, consider & take all necessary action**
- **11:00 A.M. – Knox County Fair Director Jerry Nipp to meet with the Board on the 2021 levy authority for the Knox County Ag Society - Discuss, consider & take all necessary action on Resolution**
- **11:30 A.M. – Ariel Larsen with NCDHD on Knox County Tobacco & Alcohol compliance checks**
- **11:45 A.M. - **Discuss, consider & take all necessary action on County Treasurer Cathy Stark's letter of retirement and appointment to fill County Treasurer position**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue Lists**
- **Discuss, consider & take all necessary action on setting uniform allowances for fiscal year 2021/2022**
- **Discuss, consider & take all necessary action on 2021 levy authority Resolution for Knox County Rural Fire Districts**
- **Discuss, consider & take all necessary action on no 2021 levy authority Resolution for Knox County Townships**
- **Discuss, consider & take all necessary action on deer dumpsters**
- **Discuss, consider & take all necessary action on 2021/2022 Knox County Budget**
- **Discuss, consider & take all necessary action on placing on file 2020/2021 Office Inventories**
- **Committee updates**
- **Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, September 9, 2021 at 9:00 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 26, 2021 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 directing a study for vacation/abandonment of part of the
Right of Way lying Easterly of Lot 13, Stewart's Prairie Ridge Subdivision**

****Oil Crew update**

****Bridge Crew update**

****Discuss, consider & take all necessary action on purchasing motorgrader, snow plow dump truck and/or
lowboy trailer & tractor**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

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

****10:45 A.M. - Discuss, consider & take all necessary action on update on STARWARS Committee visit**

SLFRF ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. – John Barrett w/Great Plains regarding Broadband – Discuss, consider & take all necessary action**

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

SCHEDULED BUSINESS:

****9:00 A.M. – 2021/2022 Advertised Public Budget Hearing–Discuss, consider & take all necessary action**

****9:00 A.M. – Special Advertised Public Hearing to Set 2021 Final Tax Request – Discuss, consider & take
all necessary action**

****After Budget Hearing – Discuss, consider & take all necessary action on payroll and vendor claims**

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:45 A.M. – SEE COUNTY ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

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

ADDITIONAL BUSINESS:

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

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

****Discuss, consider & take all necessary action on 2021/2022 Knox County Budget**

****Discuss, consider & take all necessary action for the adoption of Resolution for Adoption & Appropriations of
the 2021/2022 Knox County Budget**

****Discuss, consider & take all necessary action for approval & adoption of Resolution setting 2021/2022 Final
Property Tax Request at \$3,623,458.91 and 2021 Tax Rate at 0.161837**

****Discuss, consider & take all necessary action on approving & authorizing Chairman to sign Knox County
2021/2022 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 2021/2022**

****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 (Bloomfield South final loan payment) for
Fiscal Year 2021/2022**

****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 2021/2022**

- **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 2021/2022**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to Flowage Easement Road Fund (Bloomfield North first loan payment) as tax relief for Fiscal Year 2021/2022**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from 911 Emergency Fund to Inheritance Fund (final equipment loan payment) for Fiscal Year 2021/2022**
- **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 2021/2022**
- **Discuss, consider & take all necessary action on applying for .gov domain to help secure the County website and email addresses**
- **Committee updates**
- **Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, September 30, 2021 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 9, 2021 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 for vacating/abandoning of a portion of right of way along the easterly side of Lot 13, Stewart's Prairie Ridge Subdivision**
- **Discuss, consider & take all necessary action on setting date for public hearing on the vacation/abandonment of a portion of right of way along the easterly side of Lot 13, Stewart's Prairie Ridge Subdivision**
- **Oil Crew update**
- **Bridge Crew update**
- **Discuss, consider & take all necessary action on State Contract #15557(OC) w/Murphy Tractor on new JD 772 G motorgrader**
- **Discuss, consider & take all necessary action on State Contract #14515OC w/Truck Center Companies for new Western Star dump truck w/snow plow & sander**
- **Discuss, consider & take all necessary action on Paver Trailer Lowboy options & tractor for lowboy**
- **Prischman and Walton FEMA Bridge projects update**
- **Weigand Bridge updates from MWA**
- **Set date & time for Road & Bridge Committee to review winter road routes**

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

- **Discuss, consider & take all necessary on Law Enforcement Interlocal Agreement on Crofton City**
- **Discuss, consider & take all necessary action on Antelope County Law Enforcement Interlocal Agreement**
- **Update on juvenile holding costs**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file Planning Commission August 10, 2021 meeting minutes**

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

SLFRF ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

SCHEDULED BUSINESS:

- **9:45 A.M. - Discuss, consider & take all necessary action on vendor claims**
- **10:00 A.M. - BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. - SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:00 A.M. - Discuss, consider & take all necessary action on Knox County Employee Handbook updates**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue Lists**
- **Discuss, consider & take all necessary action on placing on Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in Feb. 2021 & not sold and to direct the County Treasurer to proceed with issuance of tax sale certificates to the County upon any real property with delinquent taxes**
- **Discuss, consider & take all necessary action on changing 1st and 2nd meeting dates in November and 1st meeting date in December**
- **Discuss, consider & take all necessary action on COVID-19 policy**
- **Committee updates**
- **Officials' updates**

***Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.**



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, October 14, 2021 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 30, 2021 MEETING

REVIEW CORRESPONDENCE

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

****Road & Bridge Committee will meet Oct. 14 to discuss winter routes for County crew**

****Hand out shed inventories to be updated by district employees**

****Oil Crew update**

****Bridge Crew update**

****FEMA Walton Bridge - bidding for short 130 ft. bridge at next meeting**

****Weigand Bridge update**

****Waiting on CJ slide 80% reimbursement from NDOT**

****Prischman Bridge update**

****Verdigre North Federal Aid Project update**

****Lazy River Acres Road/Corps of Engineers Project of dredging Ponca Creek - update**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:35 A.M. – Missouri River Northeast Community Wildfire Protection Plan – appoint individual to Steering Committee to update the plan**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

****11:00 A.M. – Public hearing on Permit CU#0046 HESK LLC to construct a duplex on a tract in SW1/4 of Sec. 14, T33N, R3W – Discuss, consider & take all necessary action**

****11:10 A.M. – Public hearing on Permit #CU0045 Toy Shed Storage LLC to construct an additional self-storage building w/10 units on tract in N1/2N1/2NE1/4 of Sec. 23, T33N, R2W – Discuss, consider & take all necessary action**

****11:15 A.M. – Public Hearing on Final Plat Vested Holdings Subdivision & Subdivision Agreement on part of East 540 ft. of North 1,252 ft. of SE14 of Sec. 9, T31N, R3W – Discuss, consider & take all necessary action**

****11:20 A.M. – Public Hearing on campground regulations – Discuss, consider & take all necessary action**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:35 A.M. – SEE EMERGENCY MANAGER ABOVE**

****10:45 A.M. – Public Hearing on Santee Sioux Nation dba Feather hill Express Class D Liquor License Application – Discuss, consider & take all necessary action**

****11:00 A.M. – 11:20 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****11:35 A.M. – SLFRF Administrator Nix to present Boardroom Sound Equipment quotes**

****11:45 A.M. – Discuss, consider & take all necessary action on KENO for Creighton Community Country Inc. dba Creighton Community Country Club**

ADDITIONAL BUSINESS:

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

****Discuss, consider & take all necessary action on appointment of Susan Beckman as Deputy County Treasurer**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees Collected**

July 1- Sept. 30, 2021

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

****Discuss, consider & take all necessary action on current lot split regulations**

****Committee updates**

****Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, October 14, 2021 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 30, 2021 MEETING

REVIEW CORRESPONDENCE

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

****Road & Bridge Committee will meet Oct. 14 to discuss winter routes for County crew**

****Hand out shed inventories to be updated by district employees**

****Oil Crew update**

****Bridge Crew update**

****FEMA Walton Bridge - bidding for short 130 ft. bridge at next meeting**

****Weigand Bridge update**

****Waiting on CJ slide 80% reimbursement from NDOT**

****Prischman Bridge update**

****Verdigre North Federal Aid Project update**

****Lazy River Acres Road/Corps of Engineers Project of dredging Ponca Creek - update**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:35 A.M. – Missouri River Northeast Community Wildfire Protection Plan – appoint individual to Steering Committee to update the plan**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

****11:00 A.M. – Public hearing on Permit CU#0046 HESK LLC to construct a duplex on a tract in SW1/4 of Sec. 14, T33N, R3W – Discuss, consider & take all necessary action**

****11:10 A.M. – Public hearing on Permit #CU0045 Toy Shed Storage LLC to construct an additional self-storage building w/10 units on tract in N1/2N1/2NE1/4 of Sec. 23, T33N, R2W – Discuss, consider & take all necessary action**

****11:15 A.M. – Public Hearing on Final Plat Vested Holdings Subdivision & Subdivision Agreement on part of East 540 ft. of North 1,252 ft. of SE14 of Sec. 9, T31N, R3W – Discuss, consider & take all necessary action**

****11:20 A.M. – Public Hearing on campground regulations – Discuss, consider & take all necessary action**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:35 A.M. – SEE EMERGENCY MANAGER ABOVE**

****10:45 A.M. – Public Hearing on Santee Sioux Nation dba Feather hill Express Class D Liquor License Application – Discuss, consider & take all necessary action**

****11:00 A.M. – 11:20 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****11:35 A.M. – SLFRF Administrator Nix to present Boardroom Sound Equipment quotes**

****11:45 A.M. – Discuss, consider & take all necessary action on KENO for Creighton Community Country Inc. dba Creighton Community Country Club**

ADDITIONAL BUSINESS:

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

****Discuss, consider & take all necessary action on appointment of Susan Beckman as Deputy County Treasurer**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees Collected**

July 1- Sept. 30, 2021

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

****Discuss, consider & take all necessary action on current lot split regulations**

****Committee updates**

****Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Monday, October 25, 2021 at 1:00 P.M.
EMERGENCY MEETING**

**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**

**Review with gWorks redistricting options of the Knox County Supervisor Districts according to the 2020
Census**

The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

The Knox County Board of Supervisors will hold a special emergency meeting on Monday, October 25, 2021 at 1:00 p.m. in the Supervisors' Room in the Knox County Courthouse in Center, Nebraska, which meeting is open to the public. The emergency meeting will be held to review with gWorks redistricting options of the Knox County Supervisor Districts according to the 2020 Census. No action will be taken at this meeting. Please contact Knox County Clerk Joann M. Fischer at 402-288-5604 if you have questions.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, October 28, 2021 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 14, 2021 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Open bids on 130 ft. long Walton Bridge FEMA Project – Discuss, consider & take all necessary action**

****10:30 A.M. – Public Hearing on vacation/abandonment of Lot 13 ROW in Stewart's Prairie Ridge – Discuss, consider & take all necessary action**

****Bridge Crew update**

****Oil Crew update**

****Bridge inspections for 2021 in Knox County**

****Center line painting for west Creighton, south Bloomfield & west Wausa need completed**

****Crofton truck snowplow ad in paper**

****Executive session on personnel**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:30 A.M. – Continuation of Public Hearing on campground regulations – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0184 Michael Zerbe on 5.95-acre lot split in the SE1/4NE1/4 & NE1/4SE1/4 in Sec. 8, T29N, R7W**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE – BID OPENING**

****10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE – PUBLIC HEARING**

****11:00 A.M. – Nick Antrobus w/Colonial Life dental/vision insurance proposal – Discuss, consider & take all necessary action**

****11:15 A.M. – Ryan Robinson w/Applied Connective Technologies on Boardroom sound system – Discuss, consider & take all necessary action**

****11:30 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****12:45 P.M. – Discuss, consider & take all necessary action on redistricting of Supervisor Districts**

ADDITIONAL BUSINESS:

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

****Discuss, consider & take all necessary action on Resolution amending Resolution #2021 - 26**

****Discuss, consider & take all necessary action on Opioid Litigation Settlements**

****Discuss, consider & take all necessary action on collateral revision of Reuse Loan 6872425**

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

****Committee updates**

****Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Tuesday, November 9, 2021 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 28, 2021 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 agreement with JEO on "Scope of Services" on C005418115 Bridge Project**
- **Discuss, consider & take all necessary action on options of purchasing propane in advance at five County sheds**
- **Discuss, consider & take all necessary action on townships requesting something be published in the papers on fence/electric fence along edge of roadway – violating Nebr. Revised Statute 39-301**
- **Bridge Crew update**
- **Received \$5,597.29 from Class Action Lawsuit on Navistar Maxx Force engine in RA80-Creighton International dump truck**
- **Discuss, consider & take all necessary action on proceeding with bid specs for new lowboy**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Resolution for RV campground amendment**
- **Discuss, consider & take all necessary action on placing on file October Permits Report**
- **Discuss, consider & take all necessary action on reappointment of Neil Clausen, Robert Larsen & Jim Kotrous to the Planning Commission**
- **Discuss, consider & take all necessary action on reappointment of Derrick Barr to the Board of Adjustments & Jody McFarland as alternate on Board of Adjustments**

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

SCHEDULED BUSINESS:

- **9:45 A.M. - Discuss, consider & take all necessary action on payroll and vendor claims**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – Shannon Jepsen w/Aflac on dental/vision insurance proposal – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue Lists**
- **Discuss, consider & take all necessary action on Vendor Claim #21110026 in the amount of \$3,010.97 payable to the Knox County Sheriff – as auditor's requirements**
- **Discuss, consider & take all necessary action on placing on file Distress Warrant Receipt**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court October Fee Report**
- **Discuss, consider & take all necessary action on Applied Connective Technologies Managed Service Agreement**
- **Committee updates**
- **Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Tuesday, November 23, 2021 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 9, 2021 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Jeff Wagner from Mainelli Wagner & Associates to discuss FEMA Walton Bridge Project options –
Discuss, consider & take all necessary action**

****Update on County Township Allocation Fund**

****Bridge Crew done with Dowling Twp. Bridge repairs**

****County Bridge Match Program update**

****Discuss, consider & take all necessary action on new welder for Bridge Crew**

****Will hold bid opening for lowboy on December 7, 2021**

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

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Resolution to establish petty cash in the Sheriff's Bond
checking account**

****Discuss, consider & take all necessary action on CESF Grant**

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

****11:50 A.M. - Update on Strategic Planning Event to take place on January 10, 2022 at 6:00 p.m. at The Barn at
God's Country**

****Discuss, consider & take all necessary action on NENEDD Interlocal Agreement and Resolution on Reuse Loan
Program update**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on minimum lot size in Commercial Corridor**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:45 A.M. – Advertised public hearing for Creighton Community Country Club Liquor License – Discuss,
consider & take all necessary action**

****11:00 A.M. – Jeff Hammer to meet with Board on health insurance renewal – Discuss, consider & take all
necessary action**

****11:20 A.M. – Ryan Robinson with Applied Connective Technologies to discuss new quote for sound system in
the Board Room and Basement Conference Room**

****11:50 A.M. - SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

ADDITIONAL BUSINESS:

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

****Discuss, consider & take all necessary action on Final Resolution on vacation/abandonment of a portion of 888
RD in Bohemia Township**

****Discuss, consider & take all necessary action on Resolution for Treasurer and Deputy Treasurer with ACH
accounts with Farmers & Merchants State Bank**

****Discuss, consider & take all necessary action on Opt Out Stipend amount**

****Discuss, consider & take all necessary action on Resolution for sale of alcohol on Sundays for businesses under the County's licensing jurisdiction**

****Committee updates**

****Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Tuesday, December 7, 2021 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 28, 2021 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Bid opening for Paver Special Lowboy – Discuss, consider & take all necessary action**

****11:30 A.M. – Executive Session on Personnel**

****Walton FEMA Bridge update – Discuss, consider & take all necessary action**

****Weigand Bridge update**

****Bid opening on December 30 at 10:30 A.M. for 2 concrete box culverts for County Bridge Match program**

****Discuss, consider & take all necessary truss bridge projects**

EXTENSION EDUCATOR HANEFELDT TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:

****11:00 A.M. – Discuss, consider & take all necessary action on appointing Julie Dather & Becca Jessen to the
Knox County Extension Board**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****11:00 A.M. - SEE EXTENSION EDUCATOR ABOVE**

****11:30 A.M. – SEE HWY. SUPT. ABOVE**

ADDITIONAL BUSINESS:

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

****Discuss, consider & take all necessary action on approving 2022 Health Insurance Opt Out Affidavits**

****Committee updates**

****Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, December 30, 2021 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 7, 2021 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Bid opening on two concrete box culvert projects – Discuss, consider & take all necessary action**

****11:00 A.M. – Bid opening on dirt work for FEMA Walton bridge project – Discuss, consider & take all necessary action**

****Supervisors to sign off on updated inventory sheets – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on District 5 pickup**

****Discuss, consider & take all necessary action on bids from last meeting on lowboy trailers**

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

****11:30 A.M. – Update on LB406 “Star Wars” – 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 November Permits Report**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0185 Pam Kotrous for a 5-acre lot split in the SW1/4SE1/4 of Sec. 21, T31N, R8W**

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

SCHEDULED BUSINESS:

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

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

****10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****11:00 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****11:30 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****11:45 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****12:45 P.M. - Discuss, consider & take all necessary action on setting elected officials' and deputies' salaries for 2023 - 2026**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from December 7 through December 29, 2021**

****Discuss, consider & take all necessary action on canceling Check #21110004 payable to Avera Sacred Heart Hospital**

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

****Discuss, consider & take all necessary action on 2022 Health Insurance Opt Out Stipend Affidavits**

****Discuss, consider & take all necessary action on Final Resolution for vacation/abandonment of Bass Drive in Lazy River Acres Subdivision**

****Discuss, consider & take all necessary action on placing on file the 2020/2021 Annual Audit Report**

****Discuss, consider & take all necessary action on 2022 Printing Report**

****Discuss, consider & take all necessary action on setting 2022 Holidays**

****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 placing on file the updated Keybank N.A. Standby Letter of Credit Services**

****Discuss, consider & take all necessary action on Memo of Understanding between Nebraska Dept. of Veterans' Affairs and Knox County**

****Committee updates**

****Officials' updates**

*Agendas, while kept continuously current in the Knox County Clerk's office, are subject to modification upon the Board convening provided the matter is of an emergency nature. **The items on this agenda do not necessarily have to be acted on in the above order. ***The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Supervisors also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.