



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, January 27, 2022 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 13, 2022 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 Chairman signing contract with Herbst Construction Inc. for FEMA Walton Bridge project**

****Discuss, consider & take all necessary action on Chairman signing Change Order on FEMA Walton project**

****Discuss, consider & take all necessary action on Chairman signing contract with A & R Construction for two concrete box culvert projects**

****Discuss, consider & take all necessary action on additional County employee to work on Oil Crew in summers**

****Discuss, consider & take all necessary action on setting let date for CBMP project for Shaw Bridge project**

****Discuss, consider & take all necessary action on longer range business band radios for Oil Crew**

****Discuss, consider & take all necessary action on Weigand Bridge**

****Bridge letting will be held on February 1 at 9:30 a.m. in Neligh for the Ash Fall North County Line bridge project**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:40 A.M. – Job evaluation – Discuss, consider & take all necessary action**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. – Discuss, consider & take all necessary action on placing on file September 21, 2021 Planning Commission meeting minutes**

****Discuss, consider & take all necessary action on the Zoning Fee Schedule**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0187 Mlady Meadows for a boundary adjustment in the NE1/4SE1/4 & SW1/4 of Sec. 32, T31N, R6W**

**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. – SEE ZONING ADMINISTRATOR ABOVE**

****11:40 A.M. – SEE EMERGENCY MANAGER ABOVE**

****12:45 P.M. - Discuss, consider & take all necessary action on draft of Knox County Conversion from Sick Leave and Vacation to Paid Time Off (PTO)**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from Jan. 13-26, 2022**

****Discuss, consider & take all necessary action on placing on file the Weed Superintendent's Annual Reports**

****Discuss, consider & take all necessary action on adding SLFRF Administrator Krista Nix to the Employee Handbook & Personnel System Review Committee**

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

****Committee updates; **Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, February 10, 2022 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 27, 2022 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – One & Six Year Road & Bridge Public Hearing – Discuss, consider & take all necessary action**

****1:00 P.M. – Road employee evaluations – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on bid tabulation for Ash Falls North FEMA Bridge project**

****Update on FEMA Walton Bridge project**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Administrative Plat Application P0186 Steve Stich on lot
combination of Lots 47 & 49 Hideaway Acres**

****Discuss, consider & take all necessary action on placing on file January 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 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. – Discuss, consider & take all necessary action on Knox County Conversion from Sick Leave and
Vacation to Paid Time Off (PTO) and 2022 holidays**

****1:00 P.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from Jan. 27-Feb. 11,
2022**

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

****Discuss, consider & take all necessary action on approving Knox County Voting Precincts as per redistricting**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, March 31, 2022 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 10, 2022 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Bid opening of gravel bids – Discuss, consider & take all necessary action**

****11:00 A.M. – Bridge bid opening for bridge replacement on old Hwy 121/County Road between Crofton & Bloomfield – Discuss, consider & take all necessary action**

****11:45 A.M. – Interview applicants for Crofton Area position – Discuss, consider & take all necessary action**

****1:00 P.M.–Road employees to meet with Board on PTO Conversion–Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on Resolution for ER-54 (25) CJ Slide repairs/reimbursement**

****Discuss, consider & take all necessary action on used tractor truck to pull lowboy**

****New dump truck delivered for District 3**

****Used 2018 Dodge 1500 regular cab 4 x 4 pickup purchased**

****Road Dept. employee job evaluations begin after PTO Conversion meeting**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:30 A.M. – Public hearing on Conditional Use Permit #CU0047 ADH Steam Flaking in N1/2NW1/4 of Sec. 10, T31N,**

R3W – Discuss, consider & take all necessary action

****Discuss, consider & take all necessary action on filing Planning Commission Feb. 8, 2022 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**

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

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

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

****11:45 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****1:00 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****AFTER 1:00 P.M. MEETING WITH ROAD EMPLOYEES– SEE HIGHWAY SUPERINTENDENT ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from March 10-30, 2022**

****Committee updates**

****Legislative updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -

Thursday, April 14, 2022 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 31, 2022 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Bid opening of asphalt bids – Discuss, consider & take all necessary action**

****11:15 A.M. – Santee Sioux Tribe to meet with Board regarding vacated/abandoned Hill Twp. Road #719 Sections 2, 3, 10 and 11, T32N, R4W**

****11:30 A.M. - Road employee job evaluation**

****Discuss, consider & take all necessary action on Resolution for ER-54 (25) CJ Slide repairs/reimbursement**

****Discuss, consider & take all necessary action on accepting study for vacation/abandonment of appox. North 1,550 ft. of 521 AVE between E1/2NW1/4 & W1/2NW1/4 in Section 11 of Bohemia Twp.**

****Discuss, consider & take all necessary action on Resolution setting hearing date for vacation/abandonment of appox. North 1,550 ft. of 521 AVE between E1/2NW1/4 & W1/2NW1/4 in Section 11 of Bohemia Twp.**

****Discuss, consider & take all necessary action on additional help needed for oil crew this summer**

****Plan-In-Hand meeting for Center West Federal Air Project to be held April 25, 2022 at 10:00 A.M.**

****Santee-Lindy Road Paving Project-RAISE Grant! Update**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

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

****Discuss, consider & take all necessary action on hiring of personnel**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Administrative Plat Application P0188 Brian Zimmerer on lot split**

of a 5-acre tract in NW1/4NE1/4 of Sec. 29, T29N, R4W

PUBLIC COMMENT ON AGEND 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. – Knox County librarians to meet with Board with annual reports & cost share**

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

****11:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****11:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List March 31/April 13, 2022**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees Collected from January 1 – March 31, 2022**

****Discuss, consider & take all necessary action on Keybank N.A. Standby Letter of Credit Services #S322191 for Elkhorn Ridge Wind LLC**

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

****Committee updates**

****Legislative updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, April 28, 2022 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 14, 2022 MEETING; REVIEW CORRESPONDENCE

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

****11:00 A.M.–Discuss, consider & take all necessary action on reopening one-mile portion of 893 RD in Hill Twp.**

****Results of April 8, 2022 consignment sale in Hartington**

****Engineer Jeff Wagner to discuss Weigand Bridge situation/progress–Discuss, consider & take all necessary action**

****Walton bridge FEMA project update**

****Discuss, consider & take all necessary action on summer gravel route changes**

****Bridge employee Chris Rohrer blading gravel roads east of Center until start of first bridge project**

****Discuss seasonal help for Oil Crew**

****Creighton truck repairs**

****Update on finding tractor truck for new lowboy trailer**

****Discuss, consider & take all necessary action on used side dumper trailer**

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

****10:50 A.M. - Discuss, consider & take all necessary action on Visitor's Committee Promo Fund recommendations**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****9:50 A.M. - Discuss, consider & take all necessary action on ballot for election to NRIN**

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 vendor claims**

****9:50 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. – Public Hearing on Class C liquor license for Jason Tomsu dba Lindy Country Club – Discuss, consider & take all necessary action**

****10:50 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

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

****11:20 A.M. – Executive session**

****11:45 A.M. – Weed Supt. Banks to meet with Board on annual reports & job evaluation – Discuss, consider & take all necessary action**

****12:45 P.M. – Job evaluations of appointed officials**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List April 14 - 27, 2022**

****Discuss, consider & take all necessary action on rescheduling agreement on Reuse Loan #6872420**

****Committee updates**

****Legislative updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, May 12, 2022 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 28, 2022 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 the approximate North 1,550 feet of 521 AVE- between the**

E1/2NW1/4 & W1/2NW1/4 of Section 11 in Bohemia Twp. - Discuss, consider & take all necessary action on

****Discuss, consider & take all necessary action on Chairman signing Notice of Award, Notice to Proceed, Contract**

Agreement and change order for Bloomfield East Bridge Project

****Discuss, consider & take all necessary action on micro-surfacing bids that were opened on the Antelope County**

Board meeting May 3, 2022

****Discuss, consider & take all necessary action on Resolution to direct Hwy. Supt. Barta to conduct study for vacation/abandonment of a 1.1-mile portion of 547 AVE between SE1/4 of Sec. 19, NE1/4 of Sec. 30, NW1/4NW1/4 of Sec. 29 and across the SW1/4 of Sec. 20, all in Frankfort Twp.**

****Update on added costs on Walton FEMA Bridge Project**

****Discuss, consider & take all necessary action on timing of purchasing District #2 motorgrader from State Bid**

****Discuss, consider & take all necessary action on used truck tractor to pull new lowboy & side dump trailer**

****Update on Lazy River Acres webex call with Corps of Engineers**

****Discuss, consider & take all necessary action on NDOT letter regarding CJ Slide**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. - Discuss, consider & take all necessary action on Tri-County Hazard Mitigation Grant**

****11:00 A.M. – Discuss, consider & take all necessary action on Missouri River Community Wildfire Protection Plan**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:30 A.M. - Discuss, consider & take all necessary action on placing on file April Permits Report**

****11:30 A.M. - Discuss, consider & take all necessary action on Administrative Plat Application #P0189 Ron Joslin boundary adjustment on SE1/4 of Section 14, T33N, R3W**

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**

****11:00 A.M. – SEE EMERGENCY MANAGER ABOVE**

****11:15 A.M. – Angie O'Connor with Avera to discuss onsite wellness program – Discuss, consider & take all necessary action**

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List April 28 – May 10, 2022**

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

****Committee updates; Legislative updates; Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, May 26, 2022 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 12, 2022 MEETING; REVIEW CORRESPONDENCE

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

****10:30 A.M.**—Continuance of Public Hearing for vacation/abandonment of the approximate North 1,550 feet of 521 AVE- between the E1/2NW1/4 & W1/2NW1/4 of Section 11 in Bohemia Twp. - Discuss, consider & take all necessary action

****11:15 A.M.** – Job interview for Crofton Yard/Oil Crew position – Discuss, consider & take all necessary action

****11:30 A.M.** – Army Corps of Engineers Personnel to meet with Board on results of Section 208 Study results on dredging on the Ponca Creek

****Discuss, consider & take all necessary action on purchase of motorgrader for District 2**

****Oil Crew update**

****Bridge Crew update**

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

****11:00 A.M.** – Public Hearing on reuse loan application for Commercial Hotel

****11:00 A.M.** – Discuss, consider & take all necessary action on Visitor's Promo applications for Niobrara State Park

& Lewis & Clark SRA

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Place on file March 8, 2022 Planning Commission meeting minutes – 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 vendor claims

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

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

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

****11:15 A.M.** – SEE HIGHWAY SUPERINTENDENT ABOVE

****11:30 A.M.** – SEE HIGHWAY SUPERINTENDENT ABOVE

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List May 11 - 25, 2022**

****Discuss, consider & take all necessary action on placing on file County Treasurer Report of Collections of Delinquent Personal Property Taxes FY 2020 & Prior**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, May 26, 2022 at 9:30 A.M.**

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

APPROVE MINUTES OF May 12, 2022 MEETING; REVIEW CORRESPONDENCE

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

****10:30 A.M.**—Continuance of Public Hearing for vacation/abandonment of the approximate North 1,550 feet of 521 AVE- between the E1/2NW1/4 & W1/2NW1/4 of Section 11 in Bohemia Twp. - Discuss, consider & take all necessary action

****11:15 A.M.** – Job interview for Crofton Yard/Oil Crew position – Discuss, consider & take all necessary action

****11:30 A.M.** – Army Corps of Engineers Personnel to meet with Board on results of Section 208 Study results on dredging on the Ponca Creek

****Discuss, consider & take all necessary action on purchase of motorgrader for District 2**

****Oil Crew update**

****Bridge Crew update**

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

****11:00 A.M.** – Public Hearing on reuse loan application for Commercial Hotel

****11:00 A.M.** – Discuss, consider & take all necessary action on Visitor's Promo applications for Niobrara State Park

& Lewis & Clark SRA

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Place on file March 8, 2022 Planning Commission meeting minutes – 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 vendor claims

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

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

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

****11:15 A.M.** – SEE HIGHWAY SUPERINTENDENT ABOVE

****11:30 A.M.** – SEE HIGHWAY SUPERINTENDENT ABOVE

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List May 11 - 25, 2022**

****Discuss, consider & take all necessary action on placing on file County Treasurer Report of Collections of Delinquent Personal Property Taxes FY 2020 & Prior**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, June 9, 2022 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 26, 2022 MEETING; REVIEW CORRESPONDENCE

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

****10:15 A.M.**—Continuance of Public Hearing for vacation/abandonment of the approximate North 1,550 feet of 521 AVE- between the E1/2NW1/4 & W1/2NW1/4 of Section 11 in Bohemia Twp. - Discuss, consider & take all necessary action

****Oil Crew update**

****Bridge Crew update**

****Discuss, consider & take all necessary action on additional wage for laydown operator w/Oil Crew**

****Discuss, consider & take all necessary action on accepting & placing on file Hwy. Supt.'s study report for vacation/abandonment of 1.1-mile portion of 547 in Sections 19, 20, 29, & 30 in Frankfort Twp.**

****Discuss, consider & take all necessary action on Resolution setting public hearing for vacation/abandonment of**

1.1-mile portion of 547 Avenue in Sections 19, 20, 29, & 30 in Frankfort Twp.

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

****10:45 A.M.** – Discuss, consider & take all necessary action on request audit of lodging tax

****10:45 A.M.** – Discuss, consider & take all necessary action on new employees attending Leadership Class

****10:45 A.M.** – Discuss, consider & take all necessary action on Stacy Miller as full-time employee

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M.** – Public hearing on Conditional Use Permit #CU0048 Jason Schendt on storage units & office in Sec. 20, T33N, R2W – Discuss, consider & take all necessary action

****11:10 A.M.** – Public hearing on Conditional Use Permit #CU0040C John & Jodi Aschoff dba Wolf Run RV Resort to

add one campsite in Section 18 and 19, T33N, R2W – Discuss, consider & take all necessary action

****Discuss, consider & take all necessary action on placing on file May 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 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. and 11:10 A.M.** – SEE ZONING ADMINISTRATOR ABOVE

****11:30 A.M.** – EXECUTIVE SESSION - PERSONNEL

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List May 16 – June 8, 2022**

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

****Discuss, consider & take all necessary action on reappointment of Leroy Clausen for another five-year term on Veterans' Service Committee**

****Discuss, consider & take all necessary action on Deed of Reconveyance for Niobrara Laundry reuse loan**

****Committee updates; **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, June 30, 2022 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 9, 2022 MEETING; REVIEW CORRESPONDENCE

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

****10:15 A.M.**—Continuance of Public Hearing for vacation/abandonment of the approximate North 1,550 feet of 521 AVE- between the E1/2NW1/4 & W1/2NW1/4 of Section 11 in Bohemia Twp. - Discuss, consider & take all necessary action

****Update** on Weigand Bridge closure & associated detour through Weigand State Park – three agreements and permission papers

****Discuss, consider & take all necessary action** on update on Hill Twp. Road reopening request by Santee Sioux Tribe

****Discuss, consider & take all necessary action** on replacement of bridges & culverts within Santee Sioux Reservation

****Update** on County/Township Allocation 2021-2022

****Bridge Crew update**

****Oil Crew Update**

****Update** on Lazy River Acres regarding Corps and dredging

****Final Road Budget & cash on hand – end of fiscal year**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action** on placing on file May 17, 2022 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

****11:00 A.M.** –Discuss, consider & take all necessary action on Employee Handbook & Personnel System updates

****1:00 P.M.** – Discuss, consider & take all necessary action on 2023 wages

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action** on placing on file Receipts Revenue List June 9 – June 29, 2022

****Discuss, consider & take all necessary action** on setting new 2022 mileage rate as per IRS increased rate of 62.5 cents per mile & Sheriff paper service rate at 65.5 cents per mile

****Public hearing** on Michael Guenther reuse loan application rescheduled for July 28, 2022

****Discuss, consider & take all necessary action** on Nebraska Game & Parks/SID #2/Knox County Interlocal Agreement on approximately one-mile road in Section 21, T33N, R3W

****Discuss, consider & take all necessary action** on Resolution to transfer budget authority in within the General Fund

****Discuss, consider & take all necessary action** on placing on file the NIRMA Crime Coverage Agreement, Workers' Compensation Coverage Agreement, Property Package Coverage Agreement, and Liability Package Coverage Agreement

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

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

****Discuss, consider & take all necessary action** on township government organization

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, July 14, 2022 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 30, 2022 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 a 1.1-mile portion of 547 AVE between Sections 19, 20,
29**

& 30, and across Section 20 in Frankfort Twp. - Discuss, consider & take all necessary action

****10:30 A.M. – Terry Heimes regarding minimum maintenance road in Frankfort Township – Discuss, consider &
take**

all necessary action

****Walton Bridge update and Change Order #2 – Discuss, consider & take all necessary action**

****Bridge Crew update**

****Oil Crew Update**

****Bid opening for Weigand Bridge/Shoo Fly project will be July 28, 2022**

****Discuss, consider & take all necessary action on hydraulic hose fitting kit & dump brace for Mechanic's Shop**

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

****11:20 A.M. - Discuss, consider & take all necessary action on Visitors Improvement distribution to Niobrara
State**

Park

****11:20 A.M. - 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 placing on file June Permits Report**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0191 Laurie Stout for 5-acre
lot**

split in the SW1/4SW1/4 of Section 19, T32N, R3W

**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. – Cedar County Transit to meet with Board on public transit - Discuss, consider & take all necessary
action**

****11:20 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****11:40 A.M. – Discuss, consider & take all necessary action on starting wage**

****11:40 A.M. – PTO Conversion update**

****1:00 P.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List June 30 – July 13, 2022**

****Place on file Clerk of District Court June Fee Report**

****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 Report by Knox County Treasurer of Collections, Disbursements & Balances for six months ending June 30, 2022 & also that there were no unpaid claims against Knox County as of June 30, 2022**

****Discuss, consider & take all necessary action on placing on file the County Sheriff's Quarterly Report of Fees Collected April 1 through June 30, 2022**

****Discuss, consider & take all necessary action on appointing Road Mechanic Jeremy Crosley to the Handbook Committee**

****Discuss, consider & take all necessary action on township board candidate filings**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF EQUALIZATION*

**DATE OF SPECIAL MEETING AND PUBLIC HEARING: Tuesday, July 19, 2022
AT 9:00 A.M.**

CALL TO ORDER/ROLL CALL

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

DISPENSE WITH READING OF THE July 14, 2022 MEETING MINUTES

PUBLIC COMMENT ON AGENDA ITEMS

PUBLIC COMMENT ON NON-AGENDA ITEMS

****9:00 A.M. – Public hearing for protested change of valuation**

****View protested properties**

****Return to Courthouse approximately 11:45 A.M.**

****Discuss, consider & take all necessary action on final decision on Protests #1-2022 & #2-2022**

****Discuss, consider & take all necessary action on final decision on Forms 425(Report of
Destroyed Real Property) #2022 – 1 through #2022 - 14**

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



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, July 28, 2022 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 14, 2022 MEETING; REVIEW CORRESPONDENCE
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:**

- **10:15 A.M. – Bid opening on Weigand Bridge/Shoofly project – Discuss, consider & take all necessary action**
- **Walton Bridge update – Discuss, consider & take all necessary action on additional culverts**
- **Bridge Crew update**
- **Oil Crew update**
- **Discuss propane contract**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Administrative Plat Application #P0192 Ken Poppe for a 5.33-acre tract split in the NW1/4NE1/4 of Section 29, T32N, R2W**
- **Discuss, consider & take all necessary action on placing on file the June 14, 2022 Planning Commission meeting minutes**

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

- **9:45 A.M. – Janet Frank to meet with Board regarding election process**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:15 A.M. – Jerry Nunan to meet with Board regarding Santee Sioux Nation Broadband Initiatives**
- **11:30 A.M. – Board of Equalization – SEE BOARD OF EQUALIZATION AGENDA**
- **1:00 P.M. – Lewis & Clark NRD/Cedar-Knox Rural Water System to discuss rural water issues**

ADDITIONAL BUSINESS:

- ** Discuss, consider & take all necessary action on vendor claims**
- **Discuss, consider & take all necessary action on setting date for the 2022/2023 budget review with officials**
- **Discuss, consider & take all necessary action on setting date, time & location of joint public hearing as per LB644**
- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List July 14 – July 27, 2022**
- **Discuss, consider & take all necessary action on 2022 salaries to be published pursuant to Revised Statute Section 23-122**
- **Discuss, consider & take all necessary action on placing on file Audit Engagement Letter**
- **Review of Nebraska Department of Revenue list of Knox County businesses holding a lodging tax license**
- **Discuss, consider & take all necessary action on township board candidate filings**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, July 28, 2022 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 14, 2022 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 Weigand Bridge/Shoofly project – Discuss, consider & take all necessary action**
- **Walton Bridge update – Discuss, consider & take all necessary action on additional culverts**
- **Bridge Crew update**
- **Oil Crew update**
- **Discuss propane contract**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Administrative Plat Application #P0192 Ken Poppe for a 5.33-acre tract split in the NW1/4NE1/4 of Section 29, T32N, R2W**
- **Discuss, consider & take all necessary action on placing on file the June 14, 2022 Planning Commission meeting minutes**

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

- **9:45 A.M. – Janet Frank to meet with Board regarding election process**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:15 A.M. – Jerry Nunan to meet with Board regarding Santee Sioux Nation Broadband Initiatives**
- **11:30 A.M. – Board of Equalization – SEE BOARD OF EQUALIZATION AGENDA**
- **1:00 P.M. – Lewis & Clark NRD/Cedar-Knox Rural Water System to discuss rural water issues**

ADDITIONAL BUSINESS:

- ** Discuss, consider & take all necessary action on vendor claims**
- **Discuss, consider & take all necessary action on setting date for the 2022/2023 budget review with officials**
- **Discuss, consider & take all necessary action on setting date, time & location of joint public hearing as per LB644**
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- **Discuss, consider & take all necessary action on placing on file Audit Engagement Letter**
- **Review of Nebraska Department of Revenue list of Knox County businesses holding a lodging tax license**
- **Discuss, consider & take all necessary action on township board candidate filings**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, August 11, 2022 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 28, 2022 MEETING; REVIEW CORRESPONDENCE
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:**

****10:15 A.M – Executive session on Personnel**

****Discuss, consider & take all necessary action on Resolution of Hwy. Supt. County Annual Certification
of Program Compliance**

****Discuss, consider & take all necessary action on Resolution “Environmental Services Agreement – BK 1732”
Supplemental Agreement “1 for Verdigre North, Project No. BRO-7054 (10), Control #31821**

****Creighton West Project – County Bridge Match Program**

****Walton Bridge update**

****Lazy Rivers Acres update**

****Center West Bridge update**

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

****Bridge and Oil Crew updates**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****9:45 A.M. – Discuss, consider & take all necessary action on Great Plains Contract & budget review**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

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

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on enforcement of licensing campers**

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

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

SCHEDULED BUSINESS:

****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**

****11:00 A.M. – Janet Frank to meet with Board regarding election scanning machine**

****12:45 P.M. – Jeff Hammer to meet with Board on health insurance**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on payroll & vendor claims**

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List July 28 – Aug. 10, 2022**

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

****Discuss, consider & take all necessary action on Liquor License Manager Change Applications for Feather Hill
Express & Tatanka Golf Club**

****Discuss, consider & take all necessary action on FEMA Disaster DR-4662 (May 12, 2022)**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS*

**DATE OF SPECIAL MEETING: TUESDAY, AUGUST 17, 2022 AT 8:30 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 11, 2022 meeting

****Discuss, consider & take all necessary action on PTO Conversion payout claims**

****Discuss, consider & take all necessary action on the review of the 2022/2023 Knox County proposed
office budgets with County Officials:**

8:30 a.m. – Krista Nix & Joann Fischer with review of preliminary 2022/2023 budget

**8:35 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**

9:00 a.m. – John Thomas – Co. Atty. & STOP Budgets

**9:15 a.m. – Kelly Hanvey – Visitor's Promo, Visitor's Improvement Economic Development & C & C
Development Budgets**

9:35 a.m. – Monica McManigal – Co. Assessor & Re-Appraisal Budgets

9:50 a.m. – Liz Doerr - Planning Budget

10:05 a.m. – Lori Ebel – Co. Treasurer Budget

10:20 a.m. – Emergency Manager Budget

10:35 a.m. – Betty Boggs – County Judge Budget

10:50 a.m. – Megan Hanefeldt – Extension Budget

11:05 a.m. – Steve Banks - Noxious Weed Budget

11:20 a.m. – Mike Skroch – Surveyor Budget

11:35 a.m. – Gary Jones – Veterans' Service Office & Veterans' Aid Budgets

11:50 a.m. – Matt Fischer – District Court, Clk. of the Dist. Court, Dist. Judge, & Child Support Budgets

12:00 p.m. – Lunch break

12:45 p.m. – Don Henery – Co. Sheriff, Co. Jail, Drug Law & Jail Commissary Budgets

1:00 p.m. – Kevin Barta – Hwy. Supt., Road, Hwy. Bridge Buyback & Flowage Easement Road Budgets

1:30 p.m. – Krista Nix – COVID American Rescue Plan Budget

**1:45 p.m. – Heather Kienow – 911 Emergency, 911 Wireless Service & 911 Wireless Service Holding
Budgets**

2:00 p.m. – Overview

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, August 25, 2022 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 11 and 17, 2022 MEETINGS REVIEW CORRESPONDENCE

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

****Discuss, consider & take all necessary action on Resolution & Supplemental Agreement #4 with Mainelli Wagner &**

Associates on Verdigre North Bridge Project

****Oil Crew update**

****Bridge Crew update**

****Update on concrete box culvert project on old Highway 108**

****Weigand Bridge update**

****Malibu car for Courthouse delivered**

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

****11:30 a.m. – Discuss, consider & take all necessary action on Amendment of Knox County Improvement Grant application for Niobrara Village**

EXTENSION EDUCATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:45 A.M. – Discuss, consider & take all necessary action on placing on file Extension Constitution and By-Laws**

****11:45 A.M. – Discuss, consider & take all necessary action on Interlocal Agreement Option 3 and County Funded**

Addendum with University of Nebraska

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****1:10 P.M. - Discuss, consider & take all necessary action placing on file July 12, 2022 Planning Commission minutes**

****1:10 P.M. - Discuss, consider & take all necessary action on Administrative Plat Application #P0193 Robert Neyens**

for 5.03-acre split in the NW1/4 of Creighton Township

****1:10 P.M. - Discuss, consider & take all necessary action on Administrative Plat Application #P0194 Jennifer Hoferer for 5-acre split in the SW1/4SE1/4 of Section 30, T30N, R5W**

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

****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. – Knox County Fair Director Jerry Nipp to meet with the Board on the 2022 levy authority for the Knox County Ag Society - Discuss, consider & take all necessary action**

****11:00 A.M. – Janet Frank to meet with Board regarding election process – Discuss, consider & take all necessary action**

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

****11:45 A.M. – SEE EXTENSION EDUCATOR ABOVE**

****12:45 P.M. - Discuss, consider & take all necessary action on 2022/2023 Knox County Budget**

****12:45 P.M. - Discuss, consider & take all necessary action on no 2022 levy authority for Knox County Townships**

****12:45 P.M. - Discuss, consider & take all necessary action on 2022 levy authority for Knox County Rural Fire**

Districts

****12:45 P.M. - 2022/2023 Budget hearing to be held at 9:00 a.m. on September 8, 2022**

****1:25 P.M – Discuss, consider & take all necessary action on meeting guidelines updates**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on vendor claims**

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List August 11 - 24, 2022**

****Discuss, consider & take all necessary action on add SLFRF Administrator/Office Clerk Krista Nix to the County of**

Knox and Knox County Clerk bank account signature cards at Farmers & Merchants State Bank

****Discuss, consider & take all necessary action on placing on file 2021/2022 Office Inventories**

****Discuss, consider & take all necessary action on Knox County Spelling Bee**

****Discuss, consider & take all necessary action on Public Transit grant with Cedar County**

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

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, September 29, 2022 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 8, 2022 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 Certification to Board of Public Roads, Classifications & Standards**

****Discuss, consider & take all necessary action on repairs for engine on old Roscoe Roller**

****Discuss, consider & take all necessary action on purchase of pickup off State Bid**

****Oil Crew Update**

****Bridge Crew Update**

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

****Discuss, consider & take all necessary action on accepting & placing on file study for vacation/abandonment of a portion of Cottonwood Drive in Lazy River Acres**

****Discuss, consider & take all necessary action on adopting a Resolution to set a hearing for the vacation & abandonment of a portion of Cottonwood Drive in Lazy River Acres**

****Weigand Bridge Project update**

****Lazy Rivers Acres road to have concrete repair**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:45 A.M. – Public hearing on Conditional Use Permit #CU0049 Cedar Ridge RV Park for construction of a 15-unit**

of self-storage building, boat, jet ski and trailer parking area, three rental units and community room in part

S1/2SW1/4 & SW1/4SE1/4 of Sec. 18, T33N, R2W – Discuss, consider & take all necessary action

****10:45 A.M. – Public Hearing on Conditional Use Permit #CU0050 Travis Barney for construction of a 15-unit self-storage building in part of construct a 15-unit self-storage building on a tract of land in part of 1/2NE1/4SW1/4SE1/4 of Sec. 18, T33N, R2W**

****Discuss, consider & take all necessary action on placing on file August 9, 2022 Planning Commission meeting Minutes**

****Discuss, consider & take all necessary action on Administrative Plat Application #P0197 Devils Nest Development**

5.01-acre lot split in Sec. 30, T33N, R3W

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

11:50 A.M. – Department update

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

****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 ZONING ADMINISTRATOR ABOVE**

****11:00 A.M. – Angie O'Connor with Avera to present Avera Wellness Summary**

****11:15 A.M. – NACO Executive Director Jon Cannon to meet with the Board with NACO updates**

****11:30 A.M. – Insurance Agent Jeff Hammer to meet with Board on health insurance options – Discuss, consider &**

take all necessary action

****12:45 P.M. – Clk. Dist. Crt. Fischer to meet with Board on State mandate & Courtroom audio/video upgrade**

****1:00 P.M. – Employee Handbook Committee – Discuss, consider & take all necessary action on revisions on Employee Handbook**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 7 – Sept. 27, 2022**

****Discuss, consider & take all necessary action on placing on Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in Feb. 2022 & 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 meeting date of last meeting in November**

****Discuss, consider & take all necessary action on resolutions & agreements on Crofton West & Bloomfield – US81**

****Discuss, consider & take all necessary action on Cedar-Knox Public Transit funding**

****Discuss, consider & take all necessary action on appointment of Hanna Knox Jensen as Deputy County Attorney**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, October 13, 2022 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 29, 2022 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 Lazy River Acres dredging plan for Ponca Creek – funding commitment**

****Discuss, consider & take all necessary action on Resolution to direct Hwy. Supt. Barta to conduct a study for the vacation/abandonment of Frankfort Twp. Road #732 in Sec. 19, T33N, R2W**

****Oil Crew update**

****Bridge Crew update**

****Weigand Bridge update**

****Creighton West CBC update – County Bridge Match program**

****Antelope/Knox County line bridge update**

****Verdigre North & Center West Federal Aid Bridge Projects' update**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing on file Certificate of Accreditation of the Knox County Sheriff's Office**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of July 1 – September 31, 2022**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:45 A.M. – Public hearing on Conditional Use Permit #CU0051 John & Susan Troyer for a private Amish family cemetery in SW1/4NE1/4NW1/4 of Sec. 12, T30N, R5W - Discuss, consider & take all necessary action**

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

****Discuss, consider & take all necessary action on Clint Hughes Administrative Plat Application for zoning lot combination of Lots 1732, 1733 and 1734, Block 17, Devils Nest Subdivision**

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

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:20 A.M. - Discuss, consider & take all necessary action on possible partnering with the Ponca Tribe on chronic wasting disease**

SLFRF ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Local Assistance & Tribal Consistency Fund**

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

****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. – SEE ZONING ADMINISTRATOR ABOVE**

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 28 – Oct. 11, 2022**

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

****Discuss, consider & take all necessary action on placing on file a copy of the deed from the State of Nebraska to**

County of Knox for the “Game & Parks” road (approx. 1 mile of road in Sec. 21, T33N, R3W) and authorizing

Chairman Mackeprang to sign deed from County of Knox to Sanitary and Improvement District No. 2 of Knox County for the road as per interlocal agreement

****Committee updates**

****Officials’ updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, October 27, 2022 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 13, 2022 MEETING; REVIEW CORRESPONDENCE

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

****10:30 A.M. – Public Hearing on vacation/abandonment of 3 portions of Cottonwood Drive in Lazy River Acres – Discuss, consider & take all necessary action**

****11:00 A.M. – Discuss, consider & take all necessary action on directing Hwy. Supt. Barta to conduct a study for the**

vacation/abandonment of a 0.8-mile portion of Platted Road #732 in the S1/2N1/2NW1/4 & S1/2NW1/4NW1/4

of Sec. 19, T33N, R2W

****Discuss, consider & take all necessary action on Final Resolution on the vacation/abandonment of the North 1,550**

ft. of 521 Avenue between the E1/2NW1/4 & the W1/2NW1/4 from North Quarter Corner & driveway of current

owner Terry & Geri Swett in Sec. 11, T31N, R7W

****Oil Crew update**

****Bridge Crew update**

****Update on projects – LRA, CBC west of Creighton, Center West, Verdigre North, 121 Bridge, Bailey Bridge, Knox/Antelope Co Line Bridge, and Ash Falls**

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

SLFRF ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Boardroom remodel – update/request**

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

****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. – Insurance Agent Jeff Hammer to meet with the Board on health insurance – Discuss, consider & take**

all necessary action

****11:45 A.M. – Executive session on pending litigation**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Oct. 12 – 25, 2022**

****Discuss, consider & take all necessary action on increasing inventory minimum amount**

****Discuss, consider & take all necessary action on purchase from Floor Fashions, Inc. North 15 feet of Lot 8, Block**

10 less East 40 feet & deed to Floor Fashions, Inc. for the West 4 feet of the East 40 feet of Lot 8, Block 10, less the South 10 feet and the North 15 feet thereof, all in the Village of Center

****Discuss, consider & take all necessary action on canceling Check #22090151 in the amount of \$385**

****Board to sign resolution on Conditional Use Permit #CU0051 John D. Troyer and Susan J. Troyer approved at the**

October 13, 2022 meeting

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS -
Thursday, November 10, 2022 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 27, 2022 MEETING; REVIEW CORRESPONDENCE

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

****10:30 A.M. – Continued hearing on vacation/abandonment of 3 portions of Cottonwood Drive, Lazy River Acres**

**–
Discuss, consider & take all necessary action**

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

****Discuss, consider & take all necessary action on repairs on JD backhoe**

****Update on Bridge projects: Weigand, Ash Falls, Center West, Verdigre North & 121 Bridge**

****Discuss, consider & take all necessary action on Husker Steel quotes on bridge steel for two County bridge
projects – Creighton North & Burkhardt Bridge SW of Verdigre**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:40 A.M. – Executive session on Personnel - Discuss, consider & take all necessary action**

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

****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**

****10:40 A.M. – SEE EMERGENCY MANAGER ABOVE**

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

****11:10 A.M. - Insurance Agent Jeff Hammer to meet with the Board on health insurance – Discuss, consider &
take**

all necessary action

****11:30 A.M. – Executive Session on Personnel – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Oct. 26 – Nov. 8, 2022**

****Discuss, consider & take all necessary action on final resolution for vacation/abandonment of 1.1-mile portion
of**

547 AVE in Frankfort Twp.

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

****Discuss, consider & take all necessary action on Interlocal Agreement with Cedar County for Public Transit**

****Discuss, consider & take all necessary action on placing on file Final Audit Report of Fiscal Year ending June
30,**

**2022 and placing on file the Publisher's Affidavit of box ad that Final Audit Report complete and available
to**

the public

****Operation Green Light update**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Wednesday, November 23, 2022 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 10, 2022 MEETING; REVIEW CORRESPONDENCE

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

****11:00 A.M. - Discuss, consider & take all necessary action on accepting & placing on file Hwy. Supt.'s study report**

for vacation/abandonment of a .8-mile portion of Platted Road #732 located in the S1/2N1/2NW1/4 & the S1/2NW1/4NW1/4 of Sec. 19 T33N, R2W, Frankfort Twp.

****11:00 A.M. - Discuss, consider & take all necessary action on Resolution setting public hearing for vacation/abandonment of a .8-mile portion of Platted Road #732 located in the S1/2N1/2NW1/4 & the S1/2NW1/4NW1/4 of Sec. 19 T33N, R2W, Frankfort Twp.**

****Discuss, consider & take all necessary action on Supervisor assignment of County Sheds**

****Update on Weigand Bridge Project and Ash Fall Bridge Project**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:30 A.M. - Discuss, consider & take all necessary action on placing on file the October Permits Report**

****10:30 A.M. - Discuss, consider & take all necessary action on placing on file Sept. 13, 2022 Planning Commission**

meeting minutes

****10:30 A.M. - Discuss, consider & take all necessary action on Donrel Herbolsheimer Revocable Trust Conservation**

Easement

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

****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 ZONING ADMINISTRATOR ABOVE**

****12:45 A.M. - Executive Session on Personnel - Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Nov. 9 - Nov. 21, 2022**

****Discuss, consider & take all necessary action on Interlocal Agreement with Cedar County for Public Transit**

****Discuss, consider & take all necessary action on appointment of "Spirited Citizen" to the North Central District Health Department Board**

****Discuss, consider & take all necessary action on NDOT Master Agreement & Resolution**

****Discuss, consider & take all necessary action on Memorandum of Understanding on Juvenile Service Grant**

****Discuss, consider & take all necessary action on canceling Check #22100142 payable to National Sheriffs' Association in the amount of \$440**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, December 8, 2022 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 23, 2022 MEETING; REVIEW CORRESPONDENCE
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:**

- **Update on Weigand Bridge Project**
- **Update on Ash Fall Bridge Project**
- **Update on repairs needed to JD 310K Backhoe**
- **New employees at Crofton, Verdigre and Center Sheds - update**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:00 A.M. - Discuss, consider & take all necessary action on Michael Mattison Easement on public use area in Walker Valley View**
- **Discuss, consider & take all necessary action on reappointment of Greg Kuhlman, Keith Nielsen & Dave Arens to another three-year term on the Planning Commission**
- **Discuss, consider & take all necessary action on placing on file November Permits Report**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0199 Carmen Reid zoning boundary adjustment on West 200 ft of East 800 ft of South 544.50 ft. of W1/2SW1/4 in Sec. 14, T29N, R6W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P0200 Beth Rudloff on zoning boundary adjustment – three tracts in the NW1/4 of Sec. 3, T30N, R7W**
- **Discuss, consider & take all necessary action on executive session – personnel**

COUNTY ATTORNEY TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Interlocal Agreement with Cedar County for Public Transit**

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

- **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 ZONING ADMINISTRATOR ABOVE**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List Nov. 22 – Dec. 6, 2022**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court November Fee Report**
- **Discuss, consider & take all necessary action on reappointment of Hwy. Supt. Kevin R. Barta, License #S-1109, Class A, employee of Knox County, with a beginning date of January 1, 2023 and to adopt a Resolution authorizing Chairman to sign the Year-End Certification of Hwy. Supt. for Determining Incentive Payment from calendar year 2022**
- **Discuss, consider & take all necessary action on approving 2023 Health Insurance Opt Out Affidavits**
- **Discuss, consider & take all necessary action on authorizing Chairman to sign NDOT National Functional Classification System Map (based on census)**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, December 29, 2022 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 December 8, 2022 MEETING; REVIEW CORRESPONDENCE
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 9:45 A.M. ON THE FOLLOWING:**

****10:30 A.M. – Public hearing on vacation/abandonment of portion of Platted Road #732 in Frankfort Twp –
Discuss,**

consider & take all necessary action

****NIRMA ASSIST grant received – update**

****Discuss, consider & take all necessary action on snow removal after two storms, road mowing and dirt work on
worst snow traps**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:00 A.M. – Discuss, consider & take all necessary action on reinstatement of Conditional Use Permit
#CU0031 Epic (originally Herzog) Livestock in the W1/2 of Sec. 6 & NW1/4 of Sec. 7, T31N, R2W, and
the SE1/4 of Sec. 1 & E1/2NE1/4 of Sec. 12, T31N, R3W**

****Discuss, consider & take all necessary action on reappointment of Rob Ganz & Travis Barney to additional 3-
year**

terms on the Board of Adjustments

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

****9:10 A.M. - Discuss, consider & take all necessary action on vendor claims**

****9:20 A.M. – Discuss, consider & take all necessary action on setting 2023 Holidays**

****9:30 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**

****9:45 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

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

****11:40 A.M. – Presentation of appreciation to Supr. Virgil Miller, Emergency Manager Laura Hintz & Zoning
Administrator Liz Doerr for their many years of service to Knox County**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Dec. 7 – 27, 2022**

****Discuss, consider & take all necessary action on 2023 Printing Report**

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

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

****Discuss, consider & take all necessary action on commending Deputy County Clerk Rhonda Surface for her
many**

years as Deputy County Clerk, acknowledging Rhonda Surface becoming the Senior Office Clerk in the
County Clerk's Office and acknowledging the appointment of Krista Nix as Deputy County Clerk effective
January 1, 2023

****Discuss, consider & take all necessary action on LEOP Resolution**

****Discuss, consider & take all necessary action on appointment of Scott Hauger & Jody McFarland to the Dowling
Township Board and Roger Palu to the Herrick Township Board effective January 5, 2023**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF EQUALIZATION*

DATE OF MEETING: Thursday, December 29, 2022 AT 9:30 A.M.

CALL TO ORDER/ROLL CALL

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

APPROVE MINUTES OF December 8, 2022 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

PUBLIC COMMENT ON NON-AGENDA ITEMS

****Discuss, consider & take all necessary action on Terra Scan letter**

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