



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
Quorum of Board
Thursday, January 5, 2023 at 9:45 A.M.**

****10:00 A.M. - SWEARING IN OF RE-ELECTED AND ELECTED COUNTY OFFICIALS, APPOINTED OFFICIALS AND DEPUTIES OF ELECTED OFFICIALS**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
STATUTORY REORGANIZATIONAL MEETING-Jan. 12, 2023 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 29, 2022 MEETING

REVIEW CORRESPONDENCE

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

****Update on County Bridge Match program**

****Discuss, consider & take all necessary action on setting One & Six-Year Road Hearing**

****Discuss, consider & take all necessary action on setting date for safety inspections of County sheds**

****Discuss, consider & take all necessary action on setting date for road employee evaluations**

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

****Discuss, consider & take all necessary action on request for welder & hand tool at Crofton shed**

****Discuss, consider & take all necessary action on snowstorm, breakdowns, complaints**

****Safety meeting with Cedar County on February 9 at 1:30 p.m.**

ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD AT 11:30 A.M. ON THE FOLLOWING:

****11:30 A.M. – Discuss, consider & take all necessary action on Rural Fellowship update**

**EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 11:00 A.M. ON THE
FOLLOWING:**

****Discuss, consider & take all necessary action on placing on file Yearly Permits Summary, Yearly Permits Report
2022 & December Fee Report**

****Discuss, consider & take all necessary action on Administrative Plat Application Keith & Diana Eckmann on 5-
acre tract split in the SW1/4NW1/4 of Sec. 14, T31N, R5W**

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

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

SCHEDULED BUSINESS:

****9:40 A.M. - Discuss, consider & take all necessary action on payroll & vendor claims**

****9:50 A.M. - Annual statutory reorganization -**

****Recess meeting/Reconvene for reorganization/Appoint Temporary Chairman**

****Nomination & election of 2023 Chairman**

****Nomination & election of 2023 Vice-Chairman**

****Chairman announces 2023 Committees & Appointments**

****Discuss, consider & take all necessary action on authorizing Co. Treasurer to invest 2023 funds**

****Discuss, consider & take all necessary action on setting 2023 salary for Veterans Service Officer**

****Discuss, consider & take all necessary action on 2023 publishing & posting requirements**

****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 EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from December 28, 2022
through January 10, 2023**

****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, 2022 & that there were no unpaid
claims against Knox County as of Dec. 31, 2022**

****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, 2022

****Discuss, consider & take all necessary action on setting 2022 mileage rate as per IRS rate of 65.5 cents per mile & Sheriff paper rate at 68.5 cents per mile**

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

****Discuss, consider & take all necessary action on adding Deputy County Clerk Krista Nix to the Register of Deeds account at the Farmers & Merchants State Bank**

****Discuss, consider & take all necessary action on 2023/2024 plan for Lindy Tower**

****Discuss, consider & take all necessary action on changing first meeting in April**

****Discuss, consider & take all necessary action on ARPA spending analysis update**

****Discuss, consider & take all necessary action on garbage issue**

****Discuss, consider & take all necessary action on Employment Agreement**

****Legislative updates**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, January 26, 2023 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 12, 2023 MEETING; REVIEW CORRESPONDENCE

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

- **11:10 A.M. - Road employee evaluations**
- **Results of Knox County Shop Inspection List**
- **Discuss moving snow after storms**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action for appointment of Emergency Manager Jelinek as primary representative & Knox County Clerk Fischer as secondary representative to the Emergency Management Regional group (Northeast PET Region)**
- **Discuss, consider & take all necessary action on replacing Command Trailer**

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. – Discuss, consider & take all necessary action on Building & Grounds projects**
- **11:10 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List from Jan. 10-26, 2023**
- **Discuss, consider & take all necessary action on placing on file the Weed Superintendent's Annual Reports**
- **Discuss, consider & take all necessary action on review of draft of Contractor Agreement with Elizabeth Doerr as
Zoning Advisor**
- **Discuss, consider & take all necessary action on appointing Spirited Citizen to the NCDHD Board**
- **Discuss, consider & take all necessary action on Reuse Loan Semi-Annual Report**
- **Legislative updates**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - Thursday, February 9, 2023 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 26, 2023 MEETING; REVIEW CORRESPONDENCE

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

- **10:30 A.M. – 1 & 6 Year Public Road Hearing – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on pay for Road employees when the Courthouse is closed**
- **Discuss, consider & take all necessary action on equipment repairs**
- **Discuss, consider & take all necessary action on obtaining information on several used loaders**
- **Discuss, consider & take all necessary action on motor grader bits**
- **Safety presentation on Feb. 9 at 1:30 p.m. in Hartington for Road employees**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:15 A.M. – Public Hearing on Devils Nest Replat of Lots 2652, 2653 and 2654, Block 1, Devils Nest – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on zoning fee schedule change & application for permit to install driveway along County road**

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

- **11:30 A.M. - Discuss, consider & take all necessary on Improvement Fund Application revision for Niobrara State Park**

EXTENSION EDUCATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:45 A.M. - Discuss, consider & take all necessary action on update and placing on file annual 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**
- **10:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:15 A.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**
- **11:30 A.M. – SEE ECONOMIC DEVELOPMENT ABOVE**
- **11:45 A.M. – SEE EXTENSION EDUCATOR ABOVE**

ADDITIONAL BUSINESS:

- **County Clerk Fischer to present January 2023 payroll and benefits updates – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List from Jan. 24-Feb.7, 2023**
- **Discuss, consider & take all necessary action on appointing Jean Henes as Spirited Citizen to the NCDHD Board**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court January Fee Report**

****Discuss, consider & take all necessary action on the following township appointments: Chris Rohrer as Bohemia**

Twp. Treasurer; Todd Strom as Central Twp. Treasurer; Brady Wortman as Creighton Twp. Chairman; Christopher Moline as Dowling Twp. Chairman; Kathleen M. Peschel as Herrick Twp. Treasurer; & Dean Wieseler as North Frankfort Twp. Clerk

****Discuss, consider & take all necessary action on placing on file Sheriff's Report of Collection of Taxes Oct. 30, 2022 – Jan. 25, 2023**

****Discuss, consider & take all necessary action on placing on file Treasurer's Report of Collections of Delinquent Personal Property Taxes FY 2021 & Prior**

****Legislative updates**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
Thursday, February 23, 2023 at 9:30 A.M. – Changed to
1:00 P.M. due to inclement weather**

CALL MEETING TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

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

- **Discuss, consider & take all necessary action on Resolution stating that a 1 & 6 Year Public Road Hearing**
- **Discuss, consider & take all necessary action on request from a township to use County/Township Allocation funds for snow removal**
- **Discuss, consider & take all necessary action on increasing charges for mowing roadsides – currently \$200 per one-half mile per side of the road**
- **Discuss, consider & take all necessary action on purchasing used loader for District 2 – review options/quotes**
- ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD ON THE FOLLOWING:**
- **Discuss, consider & take all necessary on Rural Fellowship program, classifying student as contracted service person & possible advance of scheduled contract payment**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Administrative Plat Application for Demmel & Eggers for 6.55-acre tract in S1/2SE1/4 of Sec. 24, T32N, R7W**
- **Discuss, consider & take all necessary action on Administrative Plat Applications for Knox County Partnership for Sections 4, 5 and 9, T30N, R4W**

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**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file township officers' bonds of all but two townships**
- **Legislative updates**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, March 9, 2023 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 23, 2023 MEETING; REVIEW CORRESPONDENCE

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

****Tribal Transportation Conference 2023 is March 22, 2023 in Sioux City starting at 9:00 a.m.**

****NIRMA Safety Meeting for Road Dept. employees on March 23 from 8:30 a.m. to noon**

****Discuss, consider, and take all necessary action on quotes from Speece Lewis Engineers & Mainelli Wagner & Associates on 2023 Fracture Critical Bridge Inspections**

****Discuss, consider & take all necessary action on entrance road into Kohles Acres**

****Discuss, consider & take all necessary action on request from Mark Miller to have Knox County trucks haul gravel on approximately 7.5 miles of Peoria Township Roads**

****Discuss, consider & take all necessary action on phone conference call with Corps of Engineers on progress of dredging project in Ponca Creek/Lazy River Acres area**

****Walton Bridge reimbursement from FEMA/NEMA is progressing to close out**

****Update on the bridge projects of Weigand, Ash Falls, Verdigre North, concrete box culvert west of Creighton, old Hwy 121 bridge and Shaw bridge**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. – Public Hearing on Devils Nest Replat – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on placing on file January/February 2023 Permits Reports**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2309 Lyle H. & Joann M. Fischer for 5-acre lot split in SW1/4SW1/4 of Sec. 3, T31N, R5W**

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. – Angie O'Connor with Avera on 2023 Onsite Wellness Program – Discuss, consider & take all necessary action**

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

****11:15 A.M. – Bid opening for storage/garage building – Discuss, consider & take all necessary action**

****11:30 A.M. – Veteran Service Officer Jones to discuss volunteer van drivers – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List February 7 – March 7, 2023**

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

****Discuss, consider & take all necessary action on appointment of Clint Pischel as Raymond Twp. Chairman, and, resignation of John McGlynn as Washington Twp. Clerk & appointment of Loren McCormick as Washington Twp. Clerk**

****Discuss, consider & take all necessary action on placing on file the bonds of Eastern Twp. Treasurer, North Frankfort Twp. Treasurer, and Washington Twp. Clerk and Treasurer**

****Discuss, consider & take all necessary action on canceling Check #22120156 payable to Century Link from 911 Emergency Fund in amount of \$6.10**

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

****Discuss, consider & take all necessary action on IT Cybersecurity Grant**

****Legislative updates**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, March 30, 2023 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 9, 2023 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 Federal Funds Purchase Program Funds received**
- **Discuss, consider & take all necessary action on Ponca Creek/Lazy River Acres dredging project**
- **Discuss, consider & take all necessary action on application from person to drive 20-yard gravel truck on part-time basis**
- **Discuss, consider & take all necessary action on notice out for two full-time positions at Road Dept. – one in Bloomfield and one in Wausa – and second person needed at Crofton shop**
- **Discuss, consider & take all necessary action on options for a used loader for Niobrara Shed**
- **Bridge project updates**
- **New motorgrader delivered to Niobrara Shed**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:00 A.M. – Executive session – job evaluation**
- **11:15 A.M. – Public Hearing on Lazy River Acres 2nd Addition Plat - Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on command trailer**
- **Discuss, consider & take all necessary action on reappointment of Rob Ganz for another three-year term on Board of Adjustments**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2310 Jerry & Rhonda Zuhlke on boundary adjustment on part of Lot 1B, Replat of Lot 1, Riverview Estates located in Sec. 17, T33N, R7W**
- **Discuss, consider & take all necessary action on planned development process**

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 EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**
- **11:20 A.M. – Final Resolution for vacating/abandoning three portions of Cottonwood Drive in Lazy River Acres Subdivision – Discuss, consider & take all necessary action**
- **11:45 A.M. – Discuss, consider & take all necessary action on Resolution on removing & salvaging materials from inside of storage/garage building, demolishing the current storage/garage building, construction of garage/storage building in the same location and bid accepted for construction**
- **11:45 A.M. – Discuss, consider & take all necessary action on offers for removing & salvaging materials from inside the storage/garage building**
- **12:45 P.M. – Executive session on personnel**
- **1:00 P.M. - Executive session on personnel**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on Receipts Revenue List March 8 – March 28, 2023**
- **Discuss, consider & take all necessary action on Certificate of Death on Dolphin Twp. Treasurer Mike Jackson & appointment of Curtis Arens as Dolphin Twp. Treasurer**
- **Discuss, consider & take all necessary action on placing on file the bond of Dolphin Twp. Treasurer Curtis Arens**
- **Discuss, consider & take all necessary action on Applied Connective Technologies IT contracts**
- **Discuss, consider & take all necessary action on onsite wellness for dependents enrolled in health insurance & additional lab testing**
- **Legislative updates**
- **Committee updates**
- **Officials' updates**

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KNOX COUNTY 1873

L'EAU QUI COURT 1857

AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Wednesday, April 12, 2023 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 30, 2023 MEETING; REVIEW CORRESPONDENCE

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

****10:30 A.M. – Asphaltic bid opening – Discuss, consider & take all necessary action**

****11:00 A.M. – Discuss, consider & take all necessary action on begin process to reopen a one-mile portion of Hill Twp. Road #893 (Platted Road #719) between Sections 2, 3, 10 & 11, T32N, R4W**

****11:30 A.M. - Discuss, consider & take all necessary action on the Kohles Acres entrance maintenance**

****Discuss, consider & take all necessary action on State Contract quote for new dump truck for Crofton Shed**

****Discuss, consider & take all necessary action on new building at Center Yard for additional mechanic space**

****Update on notices to fill positions at the Bloomfield, Crofton and Wausa County Sheds**

****Update on bridge projects**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

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

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

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on PowerTech Service Agreement**

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 to meet with Board for annual contribution – Discuss, consider & take all necessary action**

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

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List March 29 – April 10, 2023**

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

****Discuss, consider & take all necessary action on placing on file County Sheriff's Quarter Report of Fees Collected between January 1 through March 31, 2023**

****Discuss, consider & take all necessary action on Resolution on Declaration of Mobile Equipment as Surplus Property & for the sale of surplus property**

****Discuss, consider & take all necessary action on written quotes for 2006 Jayco 26 ft. travel trailer (command trailer)**

****Discuss, consider & take all necessary action on National Opioid Settlements with Allergan, CVS, Teva, Walgreens & Walmart**

****Discuss, consider & take all necessary action on 2023 Rural Fire District Final Levy Allocation**

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

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KNOX COUNTY 1873

L'EAU QUI COURT 1857

AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, April 27, 2023 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 12, 2023 MEETING; REVIEW CORRESPONDENCE

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

****1:30 P.M. – Discuss, consider & take all necessary action on possible reopening of a one-mile portion of Hill Twp. Road #893 (Platted Road #719) between Sections 2, 3, 10 & 11, T32N, R4W**

****Discuss, consider & take all necessary action on new mechanic's shed at Center County Yard**

****Discuss, consider & take all necessary action on new dump truck/snowplow for Crofton County Shed**

****Update on job openings and hirings to fill vacancies**

****Update on bridge projects**

****Update on sale of tractor and pickup at Annual Spring Consignment Sale in Hartington**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Interlocal Law Enforcement Contract between Knox County & Boyd County**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. – Public Hearing on Riverpoint Bay Subdivision Plat – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary on Resolution adopting Tri-County Hazard Mitigation Plan 2023**

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. – Teams meeting with Applied Connective Technologies' tech Matt Childress on Cybersecurity Grant Agreement**

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

****11:45 A.M. – Heidi Borg with updates from Congressman Adrian Smith's Office**

****1:00 P.M. – Noxious Weed Supt. Banks to meet with the Board with Annual Reports and Requirements**

****1:30 P.M. – SEE HIGHWAY SUPERINTENDENT**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List April 11 - 25, 2023**

****Discuss, consider & take all necessary action on Resolution on Declared Surplus Property Mobile Equipment no longer for sale**

****Discuss, consider & take all necessary action on future plans for Rec Road (897 RD)**

****Discuss, consider & take all necessary action on Visitors Promo/Improvement Committee recommendations for distribution of funds**

****Discuss, consider & take all necessary action on Camp Missouri LLC (CJ's) Special Designated Liquor License for event on June 3, 2023**

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

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

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
Thursday, May 11, 2023 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 27, 2023 MEETING; REVIEW CORRESPONDENCE
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 10:15 A.M. ON THE FOLLOWING:**

- **8:30 a.m. – Safety Committee meeting in Basement**
- **Update of Lazy River Acres dredging project with Corps of Engineers**
- **Update of bridge projects**
- **Update on road study on Rec Road**
- **Discuss, consider & take all necessary action on new estimate on smaller building for Center Mechanic Shed**
- **Update on road positions filled and two remaining**
- **Oil Crew update**
- **Bridge Crew update**
- **Discuss, consider & take all necessary action on new dump truck/snowplow**
- **Executive session on personnel/wages**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Interlocal Law Enforcement Contract between Knox County & Wausa Village**
- **Discuss, consider & take all necessary action on Interlocal Law Enforcement Contract between Knox County & Cedar County**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Administrative Plat Application #P2311 Marlene Wragge for boundary adjustment of tracts in E1/2SE1/4NE1/4 of Section 15, T30N, R4W**
- **Discuss, consider & take all necessary action on placing on file the March/April Permit 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**
- **11:00 A.M. – Jim Kotrous to meet with Board regarding USDA Wildlife Specialist, animal damage control statutes & County funding – Discuss, consider & take all necessary action**
- **11:15 A.M. – Discuss, consider & take all necessary action on telephone system & HVAC upgrades (ARPA)**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on Receipts Revenue List April 26 – May 9, 2023**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court April Fee Report**
- **Legislative updates**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, May 25, 2023 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 11, 2023 MEETING; REVIEW CORRESPONDENCE

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

****10:30 A.M. – Bid openings on Shaw Bridge and a Cedar County Bridge – bundled for County Bridge Match
Program – Discuss, consider & take all necessary action**

****11:00 A.M. – Discuss, consider and take all necessary action on reopening a one-mile portion of Hill Twp.
Road #893 (Platted Road #719) between Sections 2, 3, 10 & 11, T32N, R4W**

****Engineer Jeff Wagner with Mainelli Wagner and Associates to present options for road improvement phases
for the Rec Road north of Crofton (9-mile oil road) – Discuss, consider & take all necessary action**

****Update on Weigand bridge, Hwy 121 bridge, Ash Fall bridge, and County Bridge crew building bridge east of
Bloomfield**

****Discuss, consider & take all necessary action on new mechanic's shed in Center Yard**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****1:15 P.M. – Executive session on personnel**

**ECONOMIC DEVELOPMENT DIRECTOR/VISIT KNOX COUNTY DIRECTOR TO MEET WITH THE BOARD ON THE
FOLLOWING:**

****1:00 P.M. – Discuss, consider & take all necessary action on marketing proposal from Maly Marketing**

****1:00 P.M. – Discuss, consider & take all necessary action on City of Bloomfield Visitor's Improvement Grant
Application**

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

SCHEDULED BUSINESS:

****9:45 AM. - 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. – James Coburn to meet with the Board regarding access road to Devils Nest Subdivision**

****1:00 P.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR/VISIT KNOX COUNTY DIRECTOR ABOVE**

****1:15 P.M. – SEE COUNTY SHERIFF ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List May 10 - 23, 2023**

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

****Discuss, consider & take all necessary action on appointing Deputy County Attorney Hanna Jensen to the Safety
Committee**

****Legislative updates**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, June 8, 2023 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 25, 2023 MEETING; REVIEW CORRESPONDENCE

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

****11:00 A.M. – Truck bid opening – Discuss, consider & take all necessary action**

****Oil Crew update**

****Bridge Crew update**

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

****10:40 A.M. – Introduction of fellows Maycee Quick & Helber Fernandes Ribeiro**

****10:45 A.M. – Zoom with Kurt Hessen/Maly Marketing - Discuss, consider & take all necessary action**

WEED SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:30 A.M. – Discuss, consider & take all necessary action on Northeast Weed Management Area Membership Dues**

EMERGENCY MANANGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

****Office updates**

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

SCHEDULED BUSINESS:

****9:45 AM. - 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**

****10:40 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

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

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

****11:15 A.M. – Steve Jessen to give information on Epic Tax**

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

****1:00 P.M. – Discuss, consider & take all necessary action on Wages, Bi-Weekly Payroll, Time & Attendance & Meeting Dates**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List May 24 – June 6, 2023**

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

****Discuss, consider & take all necessary action on Great Plains Communications Contract**

****Discuss, consider & take all necessary action on “Tik Tok” on County phones**

****Legislative updates**

****Committee updates**

****Officials’ updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, June 29, 2023 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, 2023 MEETING; REVIEW CORRESPONDENCE

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

****Board to sign Inventory Report of Road Tools, Machinery, Equipment & Appliances – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on new County Shed in Center County Yard**

****Discuss, consider & take all necessary action on budget versus cash remaining in Road Fund**

****Bridge Crew update**

****Oil Crew update**

****Executive session on personnel**

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

****11:00 A.M. – Discuss, consider & take all necessary action on Visitor's Improvement Grant Applications**

****11:00 A.M. – Discuss, consider & take all necessary action on wage increase for Visit Knox County Director Miller**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Joint Powers Agreement with Yankton County, South Dakota, and Cedar and Knox Counties**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2313 Roland Johnson 6.41-acre tract**

****Office updates**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****1:30 P.M. – Discuss, consider & take all necessary action on Wausa Village/Knox County Law Enforcement Interlocal Agreement**

****1:40 P.M. – Executive Session on Pending Litigation**

****1:50 P.M. – Discuss, consider & take all necessary action on upgrading security cameras**

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**

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

****11:10 A.M. – Job Evaluations of Appointed Officials – Banks – 11:10; Jones 11:25; Kelsy 11:40; Barta 12:45 p.m.**

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

****1:30 P.M. – SEE COUNTY SHERIFF ABOVE**

****1:40 P.M. – SEE COUNTY SHERIFF ABOVE**

****1:50 P.M. – SEE COUNTY SHERIFF ABOVE**

****2:00 P.M. – Discuss, consider & take all necessary action on revisions to the Knox County Employee Handbook**

****2:00 P.M. – Discuss, consider & take all necessary action on revisions to the mileage policy**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List June 7 - 27, 2023**

****Discuss, consider & take all necessary action on Resolution on budget authority transfer in the amount of \$854.09 from the General Miscellaneous Function to the County Surveyor Function**

****Discuss, consider & take all necessary action on revising wage increase for three Category 1 step-up employees who have reached or nearing their two-year employment**

****Discuss, consider & take all necessary action on appointment of Derek Kinnison to the Veteran Service Committee for a 5-year term (replacing Don Stoural)**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, July 13, 2023 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 29, 2023 MEETING; REVIEW CORRESPONDENCE
HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD AT 11:00 A.M. ON THE FOLLOWING:**

- **Discuss, consider & take all necessary action on Change Order 2 for Winnetoon SW C005401905P, Increase in concrete prices, \$6,105**
- **Discuss, consider and take all necessary action on Chairman signing Verdel Northwest C005430720 (609B) contract**
- **Bridge Crew update**
- **Oil Crew update**
- **Update on 121 bridge, Winnetoon SW CBC & Ash Falls bridge**
- **Discuss, consider & take all necessary action on Center building 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**
- **10:20 A.M. – Discuss, consider & take all necessary action on Employee Handbook & Personnel System Revisions**
- **11:00 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on Receipts Revenue List June 28 – July 11, 2023**
- **Discuss, consider & take all necessary action on Resolution on transfer of funds from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund**
- ** 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 County Sheriff's Quarterly Report of Fees Collected April 1 through June 30, 2023**
- **Discuss, consider & take all necessary action on Report by Knox County Treasurer of Collections, Disbursements & Balances for six months ending June 30, 2023 & also that there were no unpaid claims against Knox County as of June 30, 2023**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court June 2023 Fee Report**
- **Discuss, consider & take all necessary action on placing on file Audit Engagement Letter**
- **Discuss, consider & take all necessary action on setting clothing allowance**
- **Discuss, consider & take all necessary action on placing on file Certificate of Pledged Securities**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Thursday, July 27, 2023 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 13, 2023 MEETING; REVIEW CORRESPONDENCE

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

****Discuss, consider & take all necessary action on propane option at N & B Gas**

****Bridge Crew update**

****Oil Crew update**

****Bridge project updates**

****Update on Center Mechanic Building**

****Discuss, consider & take all necessary action on landline phones at County sheds**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. – Public Hearing on the Final Plat of the Oaks at Devils Nest, a subdivision of part of the SE1/4 of Sec. 30 & NE1/4 of Sec. 31, all in T33N, R3W – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on placing on file the June Building Permits Report**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:30 A.M. – Executive Session on Law Enforcement agreement review**

****Wausa Village/Knox County Law Enforcement Interlocal Agreement approved by Wausa Village**

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**

****10:20 A.M. – Discuss, consider & take all necessary action on Employee Handbook & Personnel System Revisions**

****10:40 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

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

****11:15 A.M. – Sara Twibell w/North Central District Health Dept on “Miles of Smiles” – Discuss, consider & take all necessary action**

****11:30 A.M. – SEE COUNTY SHERIFF ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List July 12 - 25, 2023**

****Discuss, consider & take all necessary action on placing on file County Treasurer's Summary of Uncollected Taxes as of June 30, 2023**

****Discuss, consider & take all necessary action on setting workshop date to meet with officials/departments heads on 2023/2024 budgets**

****Discuss, consider & take all necessary action on exploring investment options**

****Discuss, consider & take all necessary action on 2023 salaries to be published pursuant to Revised Statute Section 23-122**

****Discuss, consider & take all necessary action on upgrading security cameras**

****Committee updates**

****Officials' updates**

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 –
Wednesday, August 9, 2023 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 27, 2023 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 & Hwy. Supt. County Annual Certification of Program Compliance**

****Oil Crew update**

****Bridge Crew update**

****Update on 121 Bridge Project**

****Repairing many signs from wind damage**

****Mowing Roadsides as per Nebr. Revised Statute 39-1811 – Discuss, consider & take all necessary action**

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

****10:45 A.M. – Discuss, consider & take all necessary action on Visit Knox County Director's salary to be paid from Visitor's Promo Fund and C & C Development Fund**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****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:

****9:40 A.M. - Discuss, consider & take all necessary action on Resolution transferring funds from Inheritance Fund to Road Fund**

****9:45 AM. - 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. – Discuss 2023/2023 Knox County budget draft**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List July 26 – August 7, 2023**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court July 2023 Fee Report**

****Discuss, consider & take all necessary action on appointing Don Hanzlik of Niobrara to complete Jim Scott's term on the Veterans Service Committee**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS*

**DATE OF SPECIAL MEETING: FRIDAY, AUGUST 18, 2023 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 9, 2023 meeting

****Discuss, consider & take all necessary action on the review of the 2023/2024 Knox County proposed
office budgets with County Officials:**

8:30 a.m. – Joann Fischer/Krista Nix with review of preliminary 2023/2024 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, Wellness, ROD Pres/Mod.,
Inheritance and KENO Budgets**

9:00 a.m. – Monica McManigal – Co. Assessor & Re-Appraisal Budgets

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

9:35 a.m. – Gary Jones – Veterans' Service Office & Veterans' Aid Budgets

9:50 a.m. – Lori Ebel – Co. Treasurer Budget

10:05 a.m. - John Thomas/Hanna Jensen – Co. Atty. & STOP Budgets

10:20 a.m. – Kelsy Jelinek – Emergency Manager/Zoning Budgets

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. - Heather Kienow – 911 Emergency, 911 Wireless Service & 911 Wireless Service Holding
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. - Overview

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Wednesday, August 23, 2023 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 9 and 18, 2023 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 for Approval of Preliminary Plans, Specifications & Estimates (PS&E) for Verdigre North Federal Aid Project**

****Discuss, consider & take all necessary on Resolution Certifying Proper Completion of Project on Winnetoon West (C005401905P) and Creighton West (C005405805)**

****Oil Crew update**

****Bridge Crew update**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing Lot Combination Affidavit for Debra A. Barr, Lots 16 & 17, Block 3, Walker Valley View 2nd Addition**

****Discuss, consider & take all necessary action on placing on file Planning Commission meeting minutes of March 14 & July 11, 2023 meetings**

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. – Knox County Fair Director Jerry Nipp to meet with the Board on the 2023 levy authority for the Knox County Ag Society – Discuss, consider & take all necessary action**

****11:00 A.M. – Beth Ferrell with NACO to meet with the Board on Legislative updates**

****11:15 A.M. – Discuss, consider & take all necessary action on 2023/2024 Budget review**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List August 8 – August 21, 2023**

*****Discuss, consider & take all necessary action on approving additional 1% over the 2 1/2% basic limitation allowable increase to restricted funds for 2023/2024**

****Discuss, consider & take all necessary action on changing first meeting date in December 2023**

****Discuss, consider & take all necessary action on no 2023 levy authority for Knox County Townships**

****Discuss, consider & take all necessary action on 2023 levy authority for Knox County Rural Fire Districts**

****Discuss, consider & take all necessary action on 2022/2023 Office Inventories**

****Discuss, consider & take all necessary action on accepting resignation of Addison Twp. Clerk Arlen Poppe & appointment of Shawn Jordan as Addison Twp. Clerk**

****Discuss, consider & take all necessary action on placing on file the Surety Bond of Addison Twp. Clerk Shawn Jordan**

****Discuss, consider & take all necessary action on Resolution to add Deputy County Attorney Jensen to County Attorney Trust Account at Farmers & Merchants State Bank**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
Wednesday, September 6, 2023 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 23, 2023 MEETING; REVIEW CORRESPONDENCE

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

****Oil Crew update**

****Bridge Crew update**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:00 A.M. – Public Hearing on Final Plat of Replat of Middle East Landing Subdivision in the NE1/4 of Sec. 18, T33N, R 7W – Discuss, consider & take all necessary action**

****11:10 A.M. – Public Hearing on Toy Shed Storage LLC Conditional Use Permit Application #CU2301 for adding fifth storage building – Discuss, consider & take all necessary action**

****1:00 P.M. – Public Hearing on Final Plat of Riverpoint Bay Subdivision in Sec. 15 & Sec. 22, T33N, R2W – 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 & 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. – Herrick Twp. Petition w/Atty. Ryan Cwach via Microsoft Teams on road improvements**

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

****11:10 A.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**

****11:30 A.M. – Angie O'Connor to meet with Board on 2023 Wellness follow-up**

****1:00 P.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List August 22 – September 1, 2023**

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

****Discuss, consider & take all necessary action on resignation of Bridge Crew employee Mike Kucera from Safety Committee & appointment of Bridge Crew employee Chris Rohrer to the Safety Committee**

****Update on Joint Public Hearing scheduled for September 20, 2023 at 6:00 P.M. at “The Barn at God’s Country”**

****Discuss, consider & take all necessary action on Resolution of set fees for Fiscal Year 2023/2024**

****Committee updates**

****Officials’ updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Wednesday, September 20, 2023 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 6, 2023 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 adopting resolution to direct Chairman to sign Project #HSIP-STWD(203), CN 01063, Statewide Stop Sign Program**

****Discuss, consider & take all necessary action on roadside mowing – County Roads & Township Roads**

****Bridge Crew update**

****Oil Crew update**

****Crofton Fire District requests driveway culvert for new building along Rec Road**

****Review of Knox County Road Budget, Expenditure Report, Equipment Cost & District Inventory Reports**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on resolution on approved Conditional Use Permit #CU0015D Toy Shed Storage LLC**

****Discuss, consider & take all necessary action on August Zoning Permit Report**

****Updates**

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

SCHEDULED BUSINESS:

****9:00 A.M. – 2023/2024 Advertised Public Budget Hearing – Discuss, consider & take all necessary action**

****9:00 A.M. – Special Advertised Public Hearing to Set 2023 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**

****11:00 A.M. – Clarification of new mileage guidelines with Extension Educator Hanefeldt**

****11:15 A.M. – Discuss, consider & take all necessary action on Visitor's Improvement Grant to Niobrara State Park**

****11:30 A.M. –Wendell Rohrer to meet with Board on ROW to his property**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List September 5 – 18, 2023**

****Discuss, consider & take all necessary action on Santee South bridge project request for comment**

****Discuss, consider & take all necessary action on placing on Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in Feb. 2023 & 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 Operation Green Light Resolution**

****Discuss, consider & take all necessary action for the adoption of Resolution for Adoption & Appropriations of the 2023/2024 Knox County Budget**

****Discuss, consider & take all necessary action for approval & adoption of Resolution setting 2023/2024 Final Property Tax Request at \$3,615,935.98 and 2023 Tax Rate at 0.161271**

****Discuss, consider & take all necessary action on approving & authorizing Chairman to sign Knox County 2023/2024 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 2023/2024**

****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 on the Bloomfield North Road project third loan payment for Fiscal Year 2023/2024**

****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 third loan payment) as tax relief for Fiscal Year 2023/2024**

****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 2023/2024**

****Discuss, consider & take all necessary action on placing on Treasurer's Report of List of All Real Property advertised having Delinquent Taxes in Feb. 2023 & 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 Security Interest Subordination Agreement on Reuse Loan #6872423**

***Update on Joint Public Hearing scheduled for September 20, 2023 at 6:00 P.M. at "The Barn at God's Country"**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – Wednesday, October 4, 2023 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 20, 2023 MEETING; REVIEW CORRESPONDENCE

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

****Bridge Crew update**

****Oil Crew update**

****Weigand Bridge approach update**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

******Discuss, consider & take all necessary action on placing on file Board of Adjustments' August 16, 2021 meeting
minutes**

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

****10:45 A.M. – Discuss, consider & take all necessary action on Niobrara State Park Visitor's Improvement Grant
Application**

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. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List September 19 – October 2, 2023**

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

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

***Update on Joint Public Hearing held September 20, 2023**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS –
Wednesday, October 18, 2023 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 4, 2023 MEETING; REVIEW CORRESPONDENCE
PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

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

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

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

****Discuss, consider & take all necessary action on Security Camera Update quote from Applied Connective
Technologies**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Report of Fees Collected between
July 1 –September 30, 2023**

SCHEDULED BUSINESS:

****9:45 A.M. – Mike Wiederin w/Heartland Heating & Cooling – Discuss, consider & take all necessary action on
service agreement**

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

****10:30 A.M. - Discuss, consider & take all necessary action on payroll and vendor claims**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List October 3 – October 16, 2023**

****Discuss, consider & take all necessary action on canceling Check #23100031 payable to Burns Lumber Company
in the amount of \$71.84**

****CDC COVID-19 Isolation & Precautions procedures update**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
Wednesday, November 1, 2023 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 18, 2023 MEETING

REVIEW CORRESPONDENCE

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

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:

****Bridge Crew update; **Oil Crew Update**

****Winter preparedness**

****Equipment repairs/breakdowns update**

****Marcel Sudbeck w/S & W Underground to inspect project site of CJ pond along Rec Road**

****Discuss muddy roads and additional gravel**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Administrative Plat Application #P2315 Scott Fiedler
– lot split of Lot 690, Hideaway Acres 6th Addition**

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

****Discuss, consider & take all necessary action on RC&D Visitors' Promo application**

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**

****10:30 A.M. – Discuss, consider & take all necessary action on setting 2024 Holidays**

****11:00 A.M. – Public hearing on Reuse Loan Application of Kerri Koch-Koenig-JKK Veterinary Clinic**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List October 17 – October 30, 2023**

**** 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, 2024 and to adopt a
Resolution authorizing Chairman to sign the Year-End Certification of Hwy. Supt. for Determining
Incentive Payment from calendar year 2023**

****Discuss, consider & take all necessary action of NIRMA/NIRMA II Intergovernmental/Interlocal
Agreements for extension of coverage from July 1, 2024 – June 30, 2027**

****Discuss, consider & take all necessary action on placing on file Report of Distress Warrants issued to the
County Sheriff for collection of delinquent personal property taxes**

****Review of 2022/2023 Fiscal Year Audit draft & exit conference**

****Discuss, consider & take all necessary action on mileage claim**

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

****Executive session on personnel**

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

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



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
Wednesday, November 15, 2023 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 1, 2023 MEETING

REVIEW CORRESPONDENCE

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

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:

****Bridge Crew Update**

****Weigand Bridge update**

****Discuss County Employee Volunteer Hours**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****11:00 A.M. – Public Hearing on updated Zoning Regulations - Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2316 Daniel J. Jessen for an 8.87-acre tract split in the SE1/4NE1/4 of Sec. 23, T31N, R3W**

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**

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

****11:30 A.M. – Agent Jeff Hammer to meet with the Board on 2024 Health Insurance rates & account information and Dental/Vision Insurance rates– Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List October 31 – November 13, 2023**

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

****Discuss, consider & take all necessary action on acceptance of resignation of North Frankfort Twp. Clerk Dean Wieseler & appointment of Tom Sobotka as North Frankfort Twp. Clerk**

****Discuss, consider & take all necessary action on placing on file Officials' Bond of North Frankfort Twp. Clerk Tom Sobotka**

**** Discuss, consider & take all necessary action on placing on file Final Audit Report of Fiscal Year ending June 30, 2023**

****Discuss, consider & take all necessary action on finding auditor for 2023/2024 Fiscal Year County audit**

****Operation Green Light update**

****Committee updates**

****Officials' updates**

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KNOX COUNTY

1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS Wednesday, November 29, 2023 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 15, 2023 MEETING

REVIEW CORRESPONDENCE

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

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on request from Jonathan Voelker from Nebraska Game & Parks to blade an emergency route west of Weigand Bridge (Weigand State Rec Area, next spring)**
- **Discuss, consider & take all necessary action on sander issues at Center Shed**
- **Oil Crew hauling rip rap to bridges where needed**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file August 8, 2023 Planning Commission meeting minutes**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2317 R. Jeremy & Teresa Schaaf on zoning lot combination of Lot 2625 and Lot 669, Block 3, Devils Nest**

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

- **10:45 A.M.- Discuss, consider & take all necessary action on setting rate to pay Clint Miller for Ag-Tourism project**

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**
- **10:45 A.M. - SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**
- **11:00 A.M. - Executive session on public safety**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on Receipts Revenue List November 14 - 27, 2023**
- **Discuss, consider & take all necessary action on finding auditor for 2023/2024 Fiscal Year County audit**
- **Discuss, consider & take all necessary action on Maximus Certificate of Cost Allocation Plan**
- **Discuss, consider & take all necessary action on purchasing a van for the County fleet**
- **Discuss, consider & take all necessary action on Memorandum of Understanding between the County Attorneys of Madison and Knox Counties designating the Madison County Attorney's Office as the official applicant and lead county for the Nebraska Crime Commission's 2024-2025 Community-Based Juvenile Services Grant application for Madison & Knox Counties**
- **Discuss, consider & take all necessary action on the health insurance opt-out stipend to be adjusted for biweekly payroll**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS Tuesday, December 12, 2023 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 29, 2023 MEETING

REVIEW CORRESPONDENCE

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

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on proposed bridge replacement program offered by the
Santee Sioux Tribe/BIA**

****Pre-construction conference for Shaw Bridge to be held December 19, 2023 at 10:30 a.m. in Annex #1
Conference Room**

****Scrap steel clean-up – Discuss, consider & take all necessary action**

****Snow fence being placed**

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

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH BOARD ON THE FOLLOWING:

****11:00 A.M. – Public hearing on Conditional Use Permit #CU2302 Verizon Wireless Communications for
cellphone tower in NE1/4 of Sec. 11, T30N, R5W - Discuss, consider & take all necessary action**

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

****Discuss, consider & take all necessary action on reappointing Doug DeShazer, Rob Ganz & Dean Wilken to
the Planning Commission for another 3-year terms**

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

****10:45 A.M.- Jeff Christensen with NENEDD to meet with Board on Reuse Loan buyout - Discuss,
consider & take all necessary action**

EXTENSION EDUCATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****11:15 A.M. - Discuss, consider & take all necessary action on appointment of Amber Jansen for District 1
and Ryon Nilson for District 7 to the Extension Board**

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. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

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

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

****11:30 A.M. – Cedar County Public Transit Director Nikki Pinkleman to meet with the Board to discuss 2024
public transit interlocal agreement**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List November 28 – Dec. 8, 2023**

****Discuss, consider & take all necessary action on 2024 Opt-Out Stipend to work with Biweekly payroll
process**

****Discuss, consider & take all necessary action on 2024 Printing Report**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court November 2023 Fee
Report**

****Discuss, consider & take all necessary action on auditor for 2023/2024 annual audit**

****Discuss, consider & take all necessary action on reappointing Jean Henes as “Knox County Spirited
Citizen” to the North Central District Health Department Board**

****Discuss, consider & take all necessary action on clarification of closing early on December 24, 2024**

****Committee updates**

****Officials’ updates**

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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
Wednesday, December 27, 2023 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 12, 2023 MEETING

REVIEW CORRESPONDENCE

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

HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:

****NIRMA ASSIST grant received - \$542.46 for hi-visibility apparel & \$2,100 for post driver**

****Knox County 1 & 6 Year Road Hearing to be held Feb. 7, 2024 at 10:30 a.m.**

****Gravel bid opening to be held March 20, 2024 at 10:30 a.m.**

****Oil bid opening to be held April 3, 2024 at 10:30 a.m.**

****County-Township Allocation update**

****Review Santee Sioux Nation Bridge resolution for 9 new structures**

****Discuss, consider & take all necessary action on truck tractor pulling belly dump trailer – repair or replace**

****Bridge Crew – Discuss, consider & take all necessary action on rebar tie machines**

****Discuss, consider & take all necessary action on Time & Attendance app on phone for signing in and out
for work and lunch time**

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**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on Receipts Revenue List December 11 – 22, 2023**

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

****Discuss, consider & take all necessary action on Nebraska Cooperative Liquid Asset Securities System
(Nebraska CLASS) investment pool)**

****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 Check #23120058 from the December 12, 2023 meeting**

****Discuss, consider & take all necessary action on Amendment extend agreement for use of NDVA
VETRASpec license for additional two years for Veterans Service Officer**

****Committee updates**

****Officials' updates**

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