



KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS STATUTORY REORGANIZATIONAL MEETING – Jan. 10, 2024 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 20 and 27, 2023 MEETINGS

REVIEW CORRESPONDENCE

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

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

****Discuss, consider & take all necessary action on Crofton Recreation Road estimate for new overly and adding turn lanes**

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

****Discuss, consider & take all necessary on Five Rule Rural Planning Professional Services Agreement**

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

****Discuss, consider & take all necessary action on placing on file December Permits Report & 2023 Permits Report**

EXTENSION EDUCATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on appointment of Megan Dufek to the Extension Board for District #7 position**

SCHEDULED BUSINESS:

****9:35 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 2024 Chairman**

****Nomination & election of 2024 Vice-Chairman**

****Chairman announces 2024 Committees & Appointments**

****Discuss, consider & take all necessary action on authorizing Co. Treasurer to invest 2024 funds**

****Discuss, consider & take all necessary action on setting 2024 salary for Veterans Service Officer**

****Discuss, consider & take all necessary action on 2024 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. - COUNTY ATTORNEY TO MEET WITH BOARD**

****11:15 A.M. - SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****11:40 A.M. - Discuss, consider & take all necessary action on approving Tony & Amy Hoffman dba CJ's at the Lake as a Nebraska Cooperative Government lottery sales outlet within Knox County**

****11:50 A.M. - SEE EXTENSION EDUCATOR ABOVE**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from December 26, 2023 – January 8, 2024**

****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, 2023 & that there were no unpaid claims against Knox County as of Dec. 31, 2023**

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

****Discuss, consider & take all necessary action on transfer of funds from County of Knox Employee Benefits Account to the County Wellness Fund**

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

****Discuss, consider & take all necessary action on setting 2024 mileage rate starting January 1, 2024 as per IRS rate of 67 cents per mile & Sheriff paper rate at 70 cents per mile**

****Discuss, consider & take all necessary action on meeting procedures**

****Legislative updates**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – January 24, 2024 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 10, 2024 MEETING

REVIEW CORRESPONDENCE

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

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

****Discuss, consider & take all necessary actions on emergency operations for snow removal during low temperatures & nighttime operations – safety concerns**

****Shed inspections to be held January 26, 2024 beginning at the Center Shed at 8:00 a.m.**

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

****10:30 A.M. - Discuss, consider & take all necessary on Five Rule Rural Planning Professional Services Agreement**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on POWERTECH invoice on 911 generator**

SCHEDULED BUSINESS:

****9:35 A.M. - Discuss, consider & take all necessary action on payroll & vendor claims**

****9:45 – 10:00 A.M. – Public comment**

****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 ECONOMIC DEVELOPMENT ABOVE**

****10:45 A.M. – Public hearing for Fowler Lindy Country Club Liquor License – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from Jan. 8-19, 2024**

****Discuss, consider & take all necessary action of acknowledging resignation of Leroy Buchholz from the Veterans Service Committee and to appoint Joshua Key to fill the unexpired term of Leroy Buchholz on the Veterans Service Committee**

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

****Discuss health insurance/prescriptions with International RX**

****General Assistance/Burial – Discuss, consider & take all necessary action**

****Legislative updates**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, February 7, 2024 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 24, 2024 MEETING

REVIEW CORRESPONDENCE

****9:45 – 10:00 A.M. – Public Comment Session**

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

****10:30 A.M. – 1 & 6 Year Road & Bridge Hearing – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on Resolution on Verdigre North Federal Aid Bridge
Project & updates**

****Discuss, consider & take all necessary action on adding business band radios to additional
motorgraders & pickups/trucks**

****Discuss, consider & take all necessary action on purchasing a new motorgrader at Dist. 4-Verdigre**

****Discuss, consider & take all necessary action on shed safety inspection results**

****Discuss, consider & take all necessary action on build options on 2 steel truss bridges to multi-
beam bridges – Antelope/Knox County line bridge & South Crofton**

****Closed session on personnel**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on POWERTECH invoice on 911 generator**

SCHEDULED BUSINESS:

****9:35 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. – SEE HIGHWAY SUPERINTENDENT BELOW**

****10:30 A.M. – ONE & SIX-YEAR ROAD PUBLIC HEARING**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from Jan. 22 –
Feb. 2, 2024**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court January 2024 Fee
Report**

****Legislative updates**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, February 21, 2024 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 7, 2024 MEETING

REVIEW CORRESPONDENCE

****9:45 – 10:00 A.M. – Public Comment Session**

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

****Discuss, consider & take all necessary action on Resolution for conducting One-And-Six Year Hearing**

****Employee Evaluation schedule for March 6, 2024**

****Discuss, consider & take all necessary action on request from Holt County on 50/50 cost share on
rehab of 16 ft. x 62 ft. bridge on County line**

****Shaw Bridge update**

****Small bridge repair projects**

****Makita Rebar tying tool kit ordered & update on power screed**

****Update on new dump truck**

EXTENSION EDUCATOR TO MEET WITH BOARD ON THE FOLLOWING:

10:45 A.M. – Extension Annual Report – Discuss, consider & take all necessary action

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

****11:00 A.M.-Discuss, consider & take all necessary action on placing on file January 2024 Permits Report**

****Discuss, consider & take all necessary action on Bailey Administrative Plat Application #P2401
for lot split of Lot 1, Lazy River Acres 2nd Addition**

****Discuss, consider & take all necessary action on clarification of lake area residential 1-acre
minimum in Comprehensive Plans**

SCHEDULED BUSINESS:

****9:35 A.M. - Discuss, consider & take all necessary action on payroll & vendor claims**

****9:45 A.M. – CALL MEETING TO ORDER ABOVE**

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

****10:20 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:45 A.M. – SEE EXTENSION EDUCATOR ABOVE**

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

****11:15 A.M. – Clerk of District Court Fischer on Courtroom Sound System Contract - Discuss, consider &
take all necessary action**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from February 2 –
16, 2024**

****Discuss, consider & take all necessary action on placing on file County Sheriff's Report on Collection of
Taxes from October 30, 2023 – January 25, 2024**

****Discuss, consider & take all necessary action on placing on file County Treasurer's Report of Collections
of Delinquent Personal Property Taxes FY 2022 & Prior**

****Discuss, consider & take all necessary action on family health insurance deductible reimbursement**

****Legislative updates**

****Committee updates**

****Officials' updates**

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recess into closed session as per Section 84-1410 Nebraska Revised Statutes.**



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, March 6, 2024 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 21, 2024 MEETING

REVIEW CORRESPONDENCE

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

****1:00 P.M. - Employee Evaluations**

****Discuss, consider & take all necessary action on purchasing a power screed for finishing concrete work**

****Bridge crew update**

****Discuss, consider & take all necessary action on Resolution Interlocal Agreement between Antelope
County and Knox County for replacement of 60 ft steel truss bridge to a 3-span pre-cast slab 80 ft
or 90 ft bridge**

****Discuss, consider & take all necessary action on Shaw Bridge - update**

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

****11:15 A.M.-Discuss, consider & take all necessary action on Brent Arens Administrative Plat Application
#P2402 for lot split of Lot 1, Block 1, Whitetail Ridge Subdivision**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 – 10:00 A.M. – Public Comment Session**

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

****10:20 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

****10:45 A.M. – Handbook Committee to meet with the Board on Employee Handbook revisions – Discuss,
consider & take all necessary action**

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

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from February 17
– March 1, 2024**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court February 2024
Fee Report**

****Discuss, consider & take all necessary action on audit proposal from Regier Carr & Monroe, LLP**

****Legislative updates**

****Committee updates**

****Officials' updates**

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KNOX COUNTY

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, March 20, 2024 at 9:30 A.M.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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APPROVE MINUTES OF March 6, 2024 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Advertised Gravel Bid opening – Discuss, consider & take all necessary action**

****11:30 A.M. – Discuss, consider & take all necessary action on agreement with Santee Sioux Tribe for
reopening a one-mile portion of 893 RD (Platted Road #719) between Sections 2, 3, 10 and 11,
T32N, R4W (Hill Township)**

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

****Shaw Bridge update**

****Bridge Crew and Oil Crew updates**

****Driveway requests this spring – Discuss, consider & take all necessary action**

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

****11:45 a.m. – Discuss, consider & take all necessary action on proposed permit fee changes**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 – 10:00 A.M. – Public Comment Session**

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

****10:20 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

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

****11:00 A.M. – Angie O'Connor with AVERA to meet with Board for 2024 On-Site Wellness – Discuss,
consider & take all necessary action**

****11:15 A.M. – Discuss, consider & take all necessary action on restructured Great Plains
Communications Service Contract**

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

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from March 2 –
15, 2024 Fee Report**

****Discuss, consider & take all necessary action on placing on file County Treasurer's Return of Sale
Proceedings on Delinquent Taxes**

****Legislative updates**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, April 3, 2024 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 20, 2024 MEETING

REVIEW CORRESPONDENCE

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

****10:30 A.M. – Advertised Asphalt Bid opening – Discuss, consider & take all necessary action**

****Bridge Crew and Oil Crew updates**

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

****Shaw Bridge update**

COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:

****11:00 a.m. – Closed session on personnel**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees
Collected January 1 – March 31, 2024**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 – 10:00 A.M. – Public Comment Session**

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

****10:20 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

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

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

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from March 18 –
29, 2024 Fee Report**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court March 2024 Fee
Report**

****Discuss, consider & take all necessary action on LTR Program**

****Legislative updates**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, April 17, 2024 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 3, 2024 MEETING

REVIEW CORRESPONDENCE

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

****Discuss, consider & take all necessary action on request from Center Village to convert 1.5 blocks
of asphalt to gravel**

****Discuss, consider & take all necessary action on replacing three 10-ft. panels on Ponca Agency
Road**

****Update on Shaw Bridge project**

****Update on Verdigre North Federal Bridge project**

****Oil Crew update**

****Bridge Crew update**

****Discuss, consider & take all necessary action on selling Knox County properties North of Center &
North side of Rec Road**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD:

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

****Discuss, consider & take all necessary action on placing on file Planning Commission March 9,
2024 meeting minutes**

COUNTY SHERIFF TO MEET WITH BOARD ON THE FOLLOWING:

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

****9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****9:45 A.M. – BOARD OF EQUALIZATION – SEE BOARD OF EQUALIZATION AGENDA**

****10:00 – 10:10 A.M. – Public comment session**

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

****11:00 A.M. – Heidi Borg with Representative Adrian Smith's Office with updates**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from April 1 – 12,
2024 Fee Report**

****Discuss, consider & take all necessary action on LPR Agreement and Resolution**

****Legislative updates**

****Committee updates**

****Officials' updates**

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recess into closed session as per Section 84-1410 Nebraska Revised Statutes.**



KNOX COUNTY 1873

L'EAU QUI COURT 1857

AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, May 1, 2024 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 17, 2024 MEETING

REVIEW CORRESPONDENCE

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

- **Discuss, consider & take all necessary action on options on repairs needed on Center Shed Motorgrader**
- **Discuss, consider & take all necessary action on Husker Steel quotes on 3 small bridge (steel) repair projects**
- **Discuss, consider & take all necessary action on Resolution for “Approval of Preliminary Plans, Specifications and Estimates (PSE) for Center West Federal Aid Bridge Project, Control #32313 BRO-7054(22)**
- **Discuss, consider & take all necessary action on Frankfort Twp. Board’s request to reclassify a local road to “Minimum Maintenance” classification of a .75-mile portion of East-West Platted Road #732 in Sec.19, T33N, R2W**
- **Discuss, consider & take all necessary action on Congressionally Directed Spending Request Form (CDS) of Deb Fischer Office for Rec Road construction**
- **Bridge Crew update**
- **Oil Crew update**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD:

- **Discuss, consider & take all necessary action on waiving permit application fee for Crofton Community Fire Protection District #5 - building permit application on rural fire hall**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2403 Jason Schendt on 7.79-acre tract split in the NE1/4NW1/4 of Sec. 20, T33N, R2W**
- **Discuss, consider & take all necessary action on clarification of Resolution #2021-45(8) RV parks - for permit application for Jeanne Kneifl on moving structure to Cedar Ridge RV Park**

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

- **Five Rule Planning update**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. - Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **10:00 A.M. - BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:10 A.M. - SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:40 A.M. - Tyler Wulf with STAR WARS project update**
- **11:00 A.M. - Jackie Duncan with presentation from FirstNet on public safety**
- **11:20 A.M. - SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**
- **1:00 P.M. - Discuss, consider & take all necessary action on wage increases and benefits**
- **1:20 P.M. - Annual job evaluations of Appointed Officials**
- **Following job evaluations - Discuss, consider & take all necessary action on wage increases for Appointed Officials**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List from April 15-26, 2024 Fee Report**
- **Discuss, consider & take all necessary action on establishing a Community Day for KENO players for facilities under Knox County jurisdiction**
- **Committee updates**
- **Officials’ updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, May 15, 2024 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
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APPROVE MINUTES OF May 1, 2024 MEETING

REVIEW CORRESPONDENCE

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

****Discuss, consider & take all necessary action on Engineering Proposal from MRJ Engineering on
Antelope/Knox County line bridge**

****Shaw Bridge update**

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

****Bridge Crew update**

****Oil Crew update**

****CJ Pond update**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD:

****11:15 A.M. - Discuss, consider & take all necessary action on place on file the recommendation from
Planning Commission regarding wetland setback proposed amendment**

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

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

****11:30 A.M. - Five Rule Planning update**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

****9:35 A.M. - Discuss, consider & take all necessary action on payroll & vendor claims**

****9:45 A.M. - Public comment session**

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

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

****10:45 A.M. - Discuss, consider & take all necessary action on Dept. of Labor new salary threshold for
exempt employees**

****11:00 A.M. - Discuss, consider & take all necessary action on wage increase for Appointed Officials**

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

****11:15 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 April 29 –
May 10, 2024**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court April 2024 Fee
Report**

****Discuss, consider & take all necessary action on the Commitment Letter with Regier Carr & Monroe LLP
for audit services**

****Discuss, consider & take all necessary action on Special Designated License for Lisa's Lindy Country
Club on special event of Lindy Days**

****Discuss, consider & take all necessary action on changing first meeting date in June 2024**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, May 29, 2024 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 15, 2024 MEETING

REVIEW CORRESPONDENCE

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

****Update on Bridge projects – Shaw Bridge, Verdigre North, Center West & Creighton Cemetery**

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

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

****11:00 A.M. – Public Hearing on Dana Konopasek/Verdigre Bakery Reuse Loan – Discuss,
consider & take all necessary action on waiving loan processing fee & approve lending \$50,000 of
County CDBG Funds to Dana Konopasek dba Verdigre Bakery & sub-grant the \$50,000 CDBG funds
to NED, Inc. to loan to Dana Konopasek utilizing the Non-Profit Development Organization process**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD:

****Discuss, consider & take all necessary action on Administrative Plat Application #P2404 Adam Pavelka
for lot split of 5.7-acre tract in the N1/2SE1/4 of Sec. 27, T31N, R6W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2405 Justin &
Stephanie Kruse for lot split of 5.04-acre tract in the E1/2NW1/4 of Sec. 10, T29N, R5W**

****Discuss, consider & take all necessary action on recommendation from Planning Commission on
corrections to zoning regulations 8.04 Recreational Vehicle Parks**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Cedar County/Knox County Law Enforcement
Agreement**

****Discuss, consider & take all necessary action on clarification of Category 3 employee 2024/2025 wages**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

****9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****9:45 A.M. - Public comment session**

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

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

****10:45 A.M. – Clem Wagner to meet with Board to discuss weed management by Weed Supt. Banks**

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from May 13-24,**

****Discuss, consider & take all necessary action on casting vote for Northeast Region Representative to
NRIN Board**

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

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KNOX COUNTY

1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Tuesday, June 11, 2024 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 29, 2024 MEETING

REVIEW CORRESPONDENCE

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

****Bridge Crew & Oil Crew updates**

****Bridge project updates**

****10:50 A.M. – Frankfort Twp. Board to meet with Board regarding Road #732 – Discuss, consider & take all necessary action**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD:

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

****Discuss, consider & take all necessary action on Administrative Plat Application #P2406 Crofton Community Fire Protection Dist. #5 for lot split in E1/2W1/2S1/2SW1/4 in Sec. 14, T33N, R2W**

COUNTY ATTORNEY/DEPUTY COUNTY ATTORNEY TO MEET WITH THE BOARD:

****11:15 A.M. – Review attorney proposals for potential Ponca Creek litigation – Discuss, consider & take all necessary action**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

****9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**

****9:45 A.M. - Public comment session**

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

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

****10:45 A.M. – Heather Stacken w/Avera Creighton Hospital Transportation on Letter of Recommendation to Public Service Commission–Discuss, consider & take all necessary action**

****11:15 A.M. – SEE CO. ATTORNEY/DEPUTY CO. ATTORNEY ABOVE**

****11:30 A.M. – Matt Robinette with BlueStem Solar to meet with the Board on solar projects**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List from May 27 – June 7, 2024**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court May 2024 Fee Report**

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

****Discuss, consider & take all necessary action on Maximus/Clerk of District Court contract**

****Committee updates**

****Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Friday, June 21, 2024 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 11, 2024 MEETING

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 1:00 P.M. ON THE FOLLOWING:

- **1:00 P.M. – Verdigre Village Board of Trustees – 4th Avenue upkeep & maintenance – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on Resolution for Interlocal Cooperation Agreement between Knox County & Antelope County for the 50/50 County Line Bridge**
- **Discuss, consider & take all necessary action on shed inventories**
- **Murphy Tractor personnel to meet with Board on District #4 motorgrader problems – discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on full coverage insurance verse just liability insurance on old vans and pickups**
- **Oil Crew update**
- **Bridge Crew update**
- **Bridge project updates**

EMERGENCY MANAGER/ZONING ADMINISTRATOR TO MEET WITH THE BOARD:

- **1:35 P.M. - Discuss, consider & take all necessary action on placing on file the Report to Board of Supervisors from the June 11, 2024 Planning Commission meeting regarding changes to 8.08.06, Commercial Wind Energy System in the Zoning Regulations**
- **Discuss, consider & take all necessary action on setting public hearing date on changes to Zoning Regulations 8.08.06 Commercial Wind Energy System**

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

- **1:30 P.M. – Discuss, consider & take all necessary action on distribution of Visitor's Promo Funds**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **10:00 A.M. – BOARD OF EQUALIZATION – SEE BOARD OF EQUALIZATION AGENDA**
- **11:15 A.M. – Scott Kostal with Missouri Sedimentation Action Coalition update – Discuss, consider & take all necessary action**
- **11:30 A.M. – Elaine Menzel with NACO with updates**
- **1:00 P.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **1:30 P.M. – SEE VISIT KNOX COUNTY DIRECTOR ABOVE**
- **1:35 P.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List June 10–14, 2024**
- **Discuss, consider & take all necessary action on resolution to transfer budget authority of the office functions of the County Board, Clerk of District Court, County Sheriff, County Attorney, Highway Superintendent and County Surveyor within the General Fund**
- **Discuss, consider & take all necessary action of appointing Don Hanzlik to Veterans Service Committee**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, July 10, 2024 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 21, 2024 MEETING

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 11:20 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on options in purchasing a motor grader from Murphy Tractor for Dist. #4**
- **Discuss, consider & take all necessary action on drafting a grant application with Holt & Boyd Counties for oil resurfacing project on “Old 108”**
- **Discuss, consider & take all necessary action on adopting resolution directing Hwy. Supt. Barta to conduct a study for the vacation and abandonment of a portion of Platted Road #732 in Frankfort Township**
- **Bridge Crew update**
- **Oil Crew update**
- **Shaw Bridge update**
- **Verdigre North Federal Aid Bridge Project update**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **10:00 A.M. – BOARD OF EQUALIZATION – SEE BOARD OF EQUALIZATION AGENDA**
- **11:00 A.M. – Matt Woolery with National Grid Renewables on update of North Fork Wind project**
- **11:10 A.M. – Attorney Scott Gropp representing Knox County residents to offer information regarding commercial wind energy conversion systems**
- **11:20 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **2:00 P.M. – Closed session on pending litigation**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List June 17–July 3, 2024**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court June 2024 Fee Report**
- **Discuss, consider & take all necessary action on Resolution for transfer from General Fund to Road Fund for July & August**
- **Discuss, consider & take all necessary action on Resolution for transfer of NG911 funds from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund for 2024/2025 Fiscal Year**
- **Discuss, consider & take all necessary action on Verdigre Village Law Enforcement Interlocal Agreement**
- **Discuss, consider & take all necessary action on placing on file Co. Treasurer’s Pledged Security Report**
- **Discuss, consider & take all necessary action on Report by Knox County Treasurer of Collections, Disbursements & Balances for six months ending June 30, 2024 & also that there were no unpaid claims against Knox County as of June 30, 2024**
- **Discuss, consider & take all necessary action on placing on file NIRMA Crime Coverage, Workers’ Compensation, Liability Package & Property Package Coverage Agreements for 7/1/24 – 7/1/25**
- **Discuss, consider & take all necessary action on placing on file County Sheriff’s Quarterly Report of Fees Collected April 1 – June 30, 2024**
- **Discuss University of Nebraska Extension letter regarding salary increase of Extension Assistant**
- **Discuss, consider & take all necessary action on approving additional 1% over the 2 1/2% basic limitation allowable increase to restricted funds for 2024/2025**
- **Committee updates**
- **Officials’ updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, July 24, 2024 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 10, 2024 MEETING

REVIEW CORRESPONDENCE

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

- **Discuss, consider & take all necessary action on placing on file letter from Frankfort Twp. Board requesting vacation/abandonment of .24-mile portion of Platted Road #732 & changing classification of a .56-mile portion of Platted Road #732 from local maintenance to minimum maintenance in the NW1/4NE1/4 of Section 19, T33N, R2W**
- **Discuss, consider & take all necessary action on directing Hwy. Supt. Barta to conduct a study for vacation/abandonment of a .24-mile portion of Platted Road #732 in the NW1/4NE1/4 of Section 19, T33N, R2W**
- **Discuss, consider & take all necessary action on setting September 4, 2024 at 10:30 a.m. as the hearing date for changing classification from local maintenance to minimum maintenance on a .56-mile portion of Platted Road #732 in the NW1/4NE1/4 of Section 19, T33N, R2W**
- **Discuss, consider & take all necessary action placing on file letter from Raymond Twp. Board requesting vacation/abandonment of 1.86-mile portion of Platted Roads #432 & 289**
- **Discuss, consider & take all necessary action on directing Hwy. Supt. Barta to conduct a study for vacation/abandonment of a 1.86-mile portion of Platted Roads #432 & 289 in Sec. 3 & 4, T32N, R7W & Sec. 33 & 34, T33N, R7W**
- **Update on Shaw Bridge and Verdigre North Federal Aid Bridge Projects**
- **Bridge Crew and Oil Crew updates**

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

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

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **10:00 A.M. – BOARD OF EQUALIZATION – SEE BOARD OF EQUALIZATION AGENDA**
- **10:30 A.M. – Concerned citizens of Lazy River Acres regarding Ponca Creek flooding & Rayder Swanson Road – Discuss, consider & take all necessary action**
- **10:45 A.M. – Gordon Fulton & attorneys regarding Ponca Creek flooding at Lazy River Acres – Discuss, consider & take all necessary action**
- **11:05 A.M. – NIRMA Contact Katie Fritz - Discuss, consider & take all necessary action on NIRMA full coverage insurance on higher mileage County vehicles**
- **11:10 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:30 A.M. – Closed session on pending litigation**
- **1:00 P.M. – Public Hearing at THE BARN AT GOD’S COUNTRY, 53174 Hwy 84, Center NE (Note hearing location change due to anticipated number of attendees) – on recommendations from the Planning Commission regarding Wind Energy Conversion System – North Fork Wind project – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List July 5 – 19, 2024**
- **Discuss, consider & take all necessary action on acknowledging retirement of Knox County Assessor Monica McManigal effective August 1, 2024**
- **Discuss, consider & take all necessary action on appointing Deputy County Assessor Christa Beckmann as Knox County Assessor effective August 1, 2024**
- **Discuss, consider & take all necessary action on adopting & placing on file revised Section 504**
- **Discuss, consider & take all necessary action on 2024 salaries to be published pursuant to Revised Statute Section 23-122**
- **Discuss, consider & take all necessary action on setting 2024/2025 budget review date with officials**
- **Discuss, consider & take all necessary action on request from Spade Twp. Board for assistance on Spade Twp. Road #532 Street**
- **Committee updates; **Officials’ updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, August 7, 2024 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 24, 2024 MEETING

REVIEW CORRESPONDENCE

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

- **11:00 A.M. – Advertised bid opening for steel package for the Knox/Antelope County Line Bridge Project**
- **Review Hwy. Supt. Office Inventory – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on placing on file study for vacation/abandonment of a .24-mile portion of Platted Road #732 in Sec. 19, T33N, R2W**
- **Discuss, consider & take all necessary action on adopting resolution setting public hearing date for the vacation/abandonment of a .24-mile portion of Platted Road #732 in Sec. 19, T33N, R2W**
- **Discuss, consider & take all necessary action on placing on file study for vacation/abandonment of 1.86-mile portion of Platted Roads #432 and #289 in Sections 3 and 4, T32N, R7W and in Sections 33 & 34, T33N, R7W**
- **Discuss, consider & take all necessary action on adopting resolution setting public hearing date for the vacation/abandonment of 1.86-mile portion of Platted Roads #432 and #289 in Sections 3 and 4, T32N, R7W and in Sections 33 & 34, T33N, R7W**
- **Discuss, consider & take all necessary action on Spade Twp. Board request to change road classification from “Local” to “Minimum Maintenance” on one-mile portion of Road #446 between Sec. 29 & 30**
- **Discuss, consider & take all necessary action on west approach of Weigand Bridge**
- **Bridge Crew update**
- **Oil Crew update**
- **Selling 1992 Ford Dump Truck w/Snowplow & Sander and RA13 1976 International 1066 Hydro Tractor on Hartington Consignment Sale September 30, 2024**
- **Discuss, consider & take all necessary action on selling overhead hoists**

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

- **Discuss, consider & take all necessary action on placing on file July Permits Report**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2406 Joan Stewart for lot split of 5-acre tract in SE1/4SW1/4 of Sec. 14 & 2.30-acre tract in NE1/4NW1/4 of Sec. 23, all in T33N, R3W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2407 Terry & Sandra Heimes on 5.72-acre lot split in the NW1/4NE1/4 of Sec. 19, T33N, R2W**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **10:00 A.M. – BOARD OF EQUALIZATION – SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:30 A.M. – Jack Janak regarding Bohemia Twp. Road maintenance – Discuss, consider & take all necessary action**
- **11:00 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:15 A.M. – Veteran Service Officer Gary Jones’ letter of future resignation**
- **11:30 A.M. - 2024/2025 BUDGET REVIEW**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List July 19–Aug. 2, 2024**
- **Discuss, consider & take all necessary action on updated Title VI Nondiscrimination Plan**
- **Discuss, consider & take all necessary action on acknowledgement of death of Raymond Twp. Clerk Neil Peed & appointment of Ward Adema as Raymond Twp. Clerk**
- **Committee updates**
- **Officials’ updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, August 21, 2024 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 7, 2024 MEETING

REVIEW CORRESPONDENCE

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

- **Discuss, consider & take all necessary action on Resolution to sell surplus mobile & other equipment**
- **Discuss, consider & take all necessary action on Resolution & Hwy. Supt. County Annual Certification of Program Compliance**
- **Oil Crew update**
- **Bridge Crew update**
- **Update on Verdigre North Federal Aid Project**

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

10:30 A.M. **Closed session on personnel

- **Discuss, consider & take all necessary action on Right-Of-Way/Utility Agreement permit & fee Addition**
- **Discuss, consider & take all necessary action on Recommendation from Planning Commission to Board of Supervisors regarding Solar CUP #2401**
- **Discuss, consider & take all necessary action on Recommendations from Planning Commission regarding Bloomfield Airport Authority Hazard Zoning**
- **Discuss, consider & take all necessary action on placing on file Planning Commission meeting minutes of April 9, May 14, June 11 & July 9, 2024 meetings**
- **Discuss, consider & take all necessary action on setting public hearing date on Blue Stem Solar Project**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **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 EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**
- **11:00 A.M. – Kasey Rossiter with Hartel Co Fiber Optic on lake update**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List August 5 – 16, 2024**
- **Discuss, consider & take all necessary action on Resolution giving no 2024 levy authority for Knox County Townships**
- **Discuss, consider & take all necessary action on Resolution for 2024 levy authority for Knox County Rural Fire Districts**
- **Discuss, consider & take all necessary action on Resolution for 2024 levy authority for Knox County Ag Society**
- **Discuss, consider & take all necessary action on 2023/2024 Office Inventories**
- **Discuss, consider & take all necessary action removing former Deputy County Clerk Krista Nix from County bank accounts**
- **Discuss, consider & take all necessary action on rent extension for HHS**
- **Discuss, consider & take all necessary action on 2024/2025 budget**
- **Discuss, consider & take all necessary action on designating date, time and location of the Knox County Joint Public Hearing**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court July 2024 Fee Report**
- **Committee updates**
- **Officials' updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, September 4, 2024 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 21, 2024 MEETING

REVIEW CORRESPONDENCE

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

- **10:30 A.M. – Public Hearing for vacation/abandonment of a .24-mile portion of RD #732 in Sec. 19, T33, R2W – Discuss, consider & take all necessary action**
- **10:30 A.M. – Public Hearing for reclassification from “Local” to “Minimum Maintenance” on a .56-mile portion of RD #732 in Sec. 19, T33N, R2W**
- **10:45 A.M. – Public Hearing for vacation/abandonment of a 1.86-mile portion of Platted Roads #432 & #289 in Sec. 3 & 4, T32N, R7W and Sections 33 & 34, T33N, R7W**
- **11:15 A.M. – Sealed bid opening for overhead hoists – Discuss, consider & take all necessary action**
- **11:30 A.M. – Public Hearing for reclassification from “Local” to “Minimum Maintenance” on a one-mile portion of Platted Road #446 (529 Avenue) between Sections 29 & 30, T31N, R5W**
- **Bridge Crew update**
- **Oil Crew update**
- **Update on Shaw and Verdigre North Bridge Projects**
- **FEMA/NEMA funds reimbursed to Knox County**

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

- **1:15 P.M. – Blue Stem Solor presentation**
- **Discuss, consider & take all necessary action on Cedar Knox PPD Administrative Plat Application #P2408 for boundary adjustment in NE1/4SE1/4 of Sec. 7, T30N, R3W**
- **2:00 P.M. – Cedar County Emergency Manager Kevin Garvin to meet with Board to discuss emergency manager services – Discuss, consider & take all necessary action**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:35 A.M. – Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:45 A.M. - Public comment session**
- **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. – District 7 Chief Probation Officer update**
- **11:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:30 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **11:45 A.M. – Appointment of Kelly Hanvey as Veteran Service Officer effective September 4, 2024 – Discuss, consider & take all necessary action**
- **12:45 P.M. – Closed session to discuss North Fork Wind litigation with NIRMA representatives & County Attorney**
- **1:15 P.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**
- **2:00 P.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List August 19 - 30, 2024**
- **Discuss, consider & take all necessary action on 2024/2025 Budget review**
- **Discuss, consider & take all necessary action on placing on file Surety Bond for Raymond Township Clerk Ward Adema**
- **Committee updates**
- **Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, September 18, 2024 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 September 4, 2024 MEETING

REVIEW CORRESPONDENCE

PUBLIC COMMENT – 9:45 A.M. – 10:00 A.M.

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 1:00 P.M. ON THE FOLLOWING:

- **1:00 P.M. – Tim Farmer w/Speece-Lewis Engineers to discuss grant application process for asphalt project of Old 108 & Ash Falls Road and interlocal application with Holt & Boyd Counties – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on Resolution Certifying Proper Completion of Project on Shaw Bridge, County Bridge Match Program**
- **Discuss, consider & take all necessary action on 1,000-gallon fuel tank for Verdigre Yard**
- **Discuss, consider & take all necessary action on used stainless steel sander box**
- **Discuss, consider & take all necessary action on gooseneck flatbed trailer options**
- **Verdigre North Federal Aid Bridge Project update**
- **Oil Crew update**
- **Bridge Crew update**
- **Weigand bridge approaches being raised**

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

- **10:20 A.M. – Public hearing on Permit #Z2404 Change of Zoning, Planned Development, or Regulations Amendment Application for Bloomfield Airport Authority on instrument approach out to 10 miles – Discuss, consider & take all necessary action**
- **10:30 A.M. – Public hearing on Permit #CU2401 Conditional Use Permit Application for VRDG, LLC on Commercial Solar Conversion System (CSCS) – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2409 Kenneth & Marlene Meyer on 8.89-acre lot split in the SE1/4NE1/4 of Sec. 17, T29N, R5W**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2410 Dwain Warriner for 5.63-acre lot split & access easement in the SW1/4SW1/4 of Sec. 35, T30N, R5W**
- **Discuss, consider & take all necessary action on placing on file the August Permit Report**
- **Discuss, consider & take all necessary action on clarification if variance is needed on setback**

SCHEDULED BUSINESS:

- **9:00 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:00 A.M. – 2024/2025 Advertised Public Budget Hearing – Discuss, consider & take all necessary action**
- **9:00 A.M. – Special Advertised Public Hearing to Set 2024 Final Tax Request – Discuss, consider & take all necessary action**
- **After Budget Hearing – Discuss, consider & take all necessary action on payroll and vendor claims**
- **9:30 A.M. – Closed Session with Zoning Administrator regarding BlueStem**
- **10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:20 A.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**
- **10:30 A.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**
- **1:00 P.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **1:45 P.M. – Closed session on North Fork Wind litigation with County Attorney – Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 3 – 13, 2024**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court August 2024 Fee Report**
- **Discuss, consider & take all necessary action for the adoption of Resolution for Adoption & Appropriations of the 2024/2025 Knox County Budget**
- **Discuss, consider & take all necessary action for approval & adoption of Resolution setting 2024/2025 Final Property Tax Request at \$4,027,728.88 and 2024 Tax Rate at 0.137431**
- **Discuss, consider & take all necessary action on approving & authorizing Chairman to sign Knox County 2024/2025 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 2024/2025**

CONTINUED FROM THE FRONT PAGE – SEPTEMBER 18, 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 fourth loan payment for Fiscal Year 2024/2025**
- **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 to increase the General Fund cash reserve**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from County Wellness Fund to Co. General Fund as tax relief and to be used as assistance towards payment of premiums of health insurance benefit**
- **Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to the Flowage Easement Road Fund to be used as the fourth partial loan repayment for the Bloomfield North Road Project**
- **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 2024/2025**
- **Discuss, consider & take all necessary action on accepting County Treasurer’s List of Delinquent Taxes not sold for want at last annual tax sale AND to direct County Treasurer to issue County Tax Sale on property w/2 years delinquent taxes namely Parcel ID #540012849 in the amount of \$34.82**
- **Discuss, consider & take all necessary action on removing the names of former County Assessor Monica McManigal & former employee Cassie Stark from the County Assessor’s account at the Farmers & Merchants State Bank, AND adding Deputy Assessor Kylee Kracht to the account**
- **Discuss, consider & take all necessary action on deer dumpsters for 2024 fall hunting seasons**
- **Committee updates**
- **Officials’ updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, October 2, 2024 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 18, 2024 MEETING

REVIEW CORRESPONDENCE

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

****Roadsides need mowed – Nebr. Statute 39-1811 – sometime in July and sometime in September**

****Discuss, consider & take all necessary action on 9th round of County Bridge Match Program**

****County/Township 2024-2025 update**

****Weigand Bridge – east approach hydro-lifted again**

****Oil Crew update**

****Bridge Crew update**

****Discuss, consider & take all necessary action on Chairman signing “Certification to Board of Public Roads
Classifications and Standards**

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

****11:00 A.M. – Public hearing on Reuse Loan Application for Mike Montagna/Creighton Daycare**

– Discuss, consider & take all necessary action

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

****11:20 A.M. - Discuss, consider & take all necessary action on 72775-Herzog Feedlot DEE Letter on
Modified Construction & Operating Permit – South Lot Concentrated Animal Feeding Operation**

****Discuss, consider & take all necessary action on Emergency Manager consolidation with Cedar
County**

****Discuss, consider & take all necessary action on future zoning regulations**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Closed Session on personnel – Discuss, consider & take all necessary action**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 A.M. – Public Comment Session**

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

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

****11:15 A.M. – Public hearing on Hwy 12 LLC dba Lindy Bar& Grill Liquor License Application- Discuss,
consider & take all necessary action**

****11:20 A.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**

****Closed session on North Fork Wind litigation**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 16-27, 2024**

****Discuss, consider & take all necessary action on placing on file HHS Lease Agreement 65942025 –
Addendum #3**

****Committee updates**

****Officials’ updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, October 16, 2024 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 2, 2024 MEETING

REVIEW CORRESPONDENCE

GENERAL ASSISTANCE, IF ANY

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

****Bridge Crew update**

****Oil Crew update**

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

****county Bridge Match Program (CBMP) update**

****Centerline stripping nearly completed**

****NIRMA Safety Assist Grant for pair of air jacks for Mechanic Shed**

****Discuss, consider & take all necessary action on skid loader rotary chopper**

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

****Discuss, consider & take all necessary action on Administrative Plat Application #2411 Jason
Lockman on lot split in Lot 6 and the South 20 ft. of Lot 4, Grandview Estates**

****Discuss, consider & take all necessary action on Right-Of-Way Permit West Knox Rural Water (Pavlik
– Leningen) in Sec. 8, T30N, R7W**

****Discuss, consider & take all necessary action on Emergency Manager consolidation w/Cedar County**

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

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 A.M. – Public Comment Session**

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

****11:15 A.M. – Closed session on North Fork pending litigation**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 30 – Oct. 11,
2024**

****Discuss, consider & take all necessary action on placing on file County Sheriff Quarterly Fee Report of
July 1- September 30, 2024**

****Discuss, consider & take all necessary action on placing on fil Clerk of District Court September 2024 Fee
Report**

****Discuss, consider & take all necessary action on County Burial #2-2024**

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

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



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, October 30, 2024 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 16, 2024 MEETING

REVIEW CORRESPONDENCE

GENERAL ASSISTANCE, IF ANY

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

****Update on Antelope/Knox County Line bridge project**

****Bridge Inspections for 2024 are ongoing**

****Center West Federal Aid Bridge Project update – December 12, 2024 letting date**

****Oil Crew update**

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

****Discuss, consider & take all necessary action on placing on file Board of Adjustments September 26,
2023 meeting minutes**

****Discuss, consider & take all necessary action on Emergency Management Cedar/Knox Region**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 A.M. – Public Comment Session**

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

****10:45 A.M. – Agent Jeff Hammer to discuss 2025 health & dental/vision insurance premiums – Discuss,
consider & take all necessary action**

****11:00 A.M. – Closed session on North Fork pending litigation**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Oct. 14 - 25,
2024**

****Discuss, consider & take all necessary action on accepting Certification of Resignation of Creighton Twp.
Chairman Brady Wortman & appointment of Bronson Pahl as Creighton Twp. Chairman**

****Committee updates**

****Officials' updates**

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**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, November 13, 2024 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 30, 2024 MEETING

REVIEW CORRESPONDENCE

GENERAL ASSISTANCE, IF ANY

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 11:15 A.M. ON THE FOLLOWING:

****Bridge Crew update**

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

****10:15 A.M. - Discuss, consider & take all necessary action on “Herzog Modification” of DEE permit**

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

****Discuss, consider & take all necessary action on Administrative Plat Application #P2412 Gary
Hoebelheinrich on zoning lot combination of Lots 5 & 6 in The Timbers Subdivision**

****Discuss, consider & take all necessary on the Emergency Manager Position and review of applications**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 A.M. – Public Comment Session**

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

****10:15 A.M. – SEE EMERGENCY MANAGER/ZONING ADMINISTRATOR ABOVE**

****11:00 A.M. – Discuss, consider & take all necessary action on accepting resignation of County Attorney
Thomas effective December 31, 2024, appointment of Deputy County Attorney Knox Jensen to fill the
unexpired term of County Attorney Thomas & appointment of assistant**

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

****11:35 A.M. – Closed session on North Fork pending litigation**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Oct. 28 – Nov. 8,
2024**

****Discuss, consider & take all necessary action on canceling Check #24060196 Overhead Door Co. of Sioux
City**

****Discuss, consider & take all necessary action on placing on file Co. Treasurer’s Distress Warrant Report**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court October 2024 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, 2025 and to adopt a
Resolution authorizing Chairman to sign the Year-End Certification of Hwy. Supt. for Determining
Incentive Payment from calendar year 2024**

****Discuss, consider & take all necessary action on changing date of last meeting in December 2024 and the
first meeting in January 2025**

****Discuss, consider & take all necessary action on Resolution prohibiting trapping in road right of way**

****Discuss, consider & take all necessary action on engagement of Attorney Julie Ryan with Abrahams,
Kaslow & Cassman of Omaha to represent Supervisor Kevin D. Mackeprang, District #5 Case No.
4:24-cv-03150 North Fork Wind LLC., etal v. Knox County, etal**

****Committee updates**

****Officials’ updates**

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, November 27, 2024 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 13, 2024 MEETING

REVIEW CORRESPONDENCE

GENERAL ASSISTANCE, IF ANY

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

****Bridge Crew update**

****Snow fence going up at some locations**

****Oil Crew Foreman Mike Beckman has been out with patch truck**

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

****Discuss, consider & take all necessary action on radio equipment**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2415 Kuntz & Walvoord boundary line adjustment in the E1/2SW1/4NE1/4 of Section 18, T33N, R4W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2414 Leslie Huttman boundary line adjustment in the S1/2NE1/4 of Section 27, T32N, R3W**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2413 Andy Doerr for tract in the N1/2SE1/4 of Section 14, T29N, R5W**

****Discuss, consider & take all necessary action on placing on file Planning Commission recommendation for CU#2402 Brenna Pahl's daycare**

****Discuss, consider & take all necessary action on placing on file Planning Commission August 13, 2024 meeting minutes**

****Discuss, consider & take all necessary action on reappointment of Jim Kotrous, Neil Claussen & Robert Larsen to the Planning Commission**

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 A.M. - Public Comment Session**

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

****10:15 A.M. - CLOSED SESSION - PERSONNEL - REQUESTED BY COUNTY CLERK FISCHER**

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

****11:00 A.M. - Sealed bid opening of used 500-gallon fuel barrel - Discuss, consider & take all necessary action**

****11:10 A.M. - Discuss, consider & take all necessary action on setting 2025 Holidays**

****11:35 A.M. - Closed session on North Fork pending litigation**

****1:00 P.M. - Emergency Manager applicants' job interviews - Discuss, consider & take all necessary action**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List November 11 - 22, 2024**

****Discuss, consider & take all necessary action on accepting resignation of Herrick Twp. Treasurer Kathleen Peschel & appointment of Cynthia Overhue as Herrick Twp. Treasurer**

****Committee updates**

****Officials' updates**

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KNOX COUNTY

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, December 11, 2024 at 9:30 A.M.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES OF November 27, 2024 MEETING

REVIEW CORRESPONDENCE

GENERAL ASSISTANCE, IF ANY

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

****Bridge Crew update**

****Discuss, consider & take all necessary action on leasing tractors for Oil Crew**

****December 12, 2024 is the bid date for the Center West Federal Aid/State Aid Bridge Project**

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

****10:45 A.M. – Public hearing on Conditional Use Permit Application #CU2402 Brenna Pahl for
expansion of day care in Bazile Mills**

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

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 A.M. – Public Comment Session**

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

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

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

****11:00 A.M. – Cedar County Transit Director Nikki Pinkelman to meet with the Board on 2025 Interlocal
Public Transit Contract**

****11:15 A.M. – Closed session on North Fork pending litigation**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List November 25 –
December 6, 2024**

****Discuss, consider & take all necessary action on placing on file Herrick Twp. Treasurer Cynthia Overhue's
Official Bond**

****Discuss, consider & take all necessary action on placing on file the Clerk of District Court November 2024
Fee Report**

****Discuss, consider & take all necessary action on Northeast Nebraska Juvenile Justice Memo of
Understanding**

****Discuss, consider & take all necessary action on hiring of Austin Taylor as Emergency Manager**

****Discuss, consider & take all necessary action on Tort Claim filed by James Wright**

****Discuss, consider & take all necessary action on 2025 Printing Report**

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

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, December 23, 2024 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 11, 2024 MEETING

REVIEW CORRESPONDENCE

GENERAL ASSISTANCE, IF ANY

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

****Discuss, consider & take all necessary action on recap of bid letting for Center West Federal
Aid/State Aid Bridge Project**

****Discuss, consider & take all necessary action on Center West Bridge Project Resolution**

****Discuss Round 9 of County Bridge Match Program**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON FOLLOWING

****10:30 A.M. - Introduction of new Emergency Manager Austin Taylor**

EXTENSION EDUCATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

****10:45 A.M. Discuss, consider & take all necessary action on appointment of Jason Avery to the Extension
Board for District #3 position**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

SCHEDULED BUSINESS:

****9:30 A.M. - CALL MEETING TO ORDER ABOVE**

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

****9:45 A.M. – Public Comment Session**

****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 EMERGENCY MANAGER ABOVE**

****10:45 A.M. – SEE EXTENSION EDUCATOR ABOVE**

****11:15 A.M. – Appreciation to Supervisor Pat Liska, Veterans Service Officer Gary Jones and County
Attorney John Thomas**

****12:30 P.M. – Discuss, consider & take all necessary action on closed session regarding North Fork Wind
Lawsuit**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List – Dec. 9 - 19, 2024**

****Discuss, consider & take all necessary action on Treasurer's Certificate of Pledged 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 placing on file Herrick Twp. Clerk Joyce Woodbury's
Official Bond & Oath**

****Discuss, consider & take all necessary action on placing on file North Frankfort Twp. Clerk Thomas L.
Sobotka's Official Bond & Oath**

****Discuss, consider & take all necessary action on NIRMA insurance coverage**

****Committee updates**

****Officials' updates**

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