



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS STATUTORY REORGANIZATIONAL MEETING – Jan. 9, 2025 at 9:00 A.M.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT WHERE OPEN MEETINGS ACT INFORMATION IS LOCATED IN BOARD ROOM

AND THAT IT IS AVAILABLE TO THE PUBLIC

APPROVE MINUTES OF December 23, 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 action on adopting Final Resolution for vacation & abandonment of 1.86-mile portion of Platted Roads #432 & #289 in Raymond Township**
- **Discuss, consider & take all necessary action on adopting Final Resolution for vacation & abandonment of .24-mile portion of Platted Road #732 in Frankfort Township**
- **NIRMA conducted sign audit & shop safety inspections**
- **Stop sign grant update**
- **Sander broke down at Center Yard**

EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:

- **10:45 A.M. – Discuss, consider & take all necessary action on wage classification & updates**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:00 A.M. - Discuss, consider & take all necessary action on RV Zoning Regulations Amendments Resolution**
- **11:00 A.M. - Discuss, consider & take all necessary action on Wind Energy Conversion System Zoning Regulations Amendments Resolution**
- **11:00 A.M. - Discuss, consider & take all necessary action on placing on file the December 2024 & Yearly Zoning Permits Reports**

SCHEDULED BUSINESS:

- **9:00 A.M. – Swearing in of newly elected/re-elected/newly appointed officials**
- **9:40 A.M. - Discuss, consider & take all necessary action on payroll & vendor claims**
- **9:50 A.M. - Annual statutory reorganization -**
 - 1. Recess meeting/Reconvene for reorganization**
 - 2. Appoint temporary chairman (Co. Clerk)**
 - 3. Co. Clerk calls for nominations for Chairman of the Board/vote on nominations**
 - 4. Chairman assumes duties**
 - 5. Chairman calls for nominations for Vice-Chairman/vote on nominations**
 - 6. Vice-Chairman assumes duties**
 - 7. Chairman announces 2025 committees and appointments**
 - 8. Ask for motion/second to authorize Co. Treasurer Ebel to invest all funds for 2025**
 - 9. Acknowledge that Veteran's Service Officer salary was set at \$20 per hour & will increase to \$22 per hour starting March 23, 2025 due to certification & introductory period**
 - 10. Designate that all 2025 Notices of Meeting to be posted as follows:**
 - a. The Knox County Website being www.co.knox.ne.us**
 - b. The Notice of Meeting for the first regular meeting of each month be published in the Creighton News newspaper and posted on their website**
 - c. The Notice of Meeting for the second regular meeting of each month be published in the Crofton Journal newspaper and posted on their website**
 - d. Special meeting/quorum meeting notices will be published in both the Creighton News and Crofton Journal newspapers and posted on their websites**
 - e. Notices of Meeting will be posted on the statewide public notice website of <https://www.nepublicnotices.com>**
- **10:00 A.M. - BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**
- **10:15 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- **10:45 A.M. – SEE EMERGENCY MANAGER ABOVE**
- **11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **11:30 A.M. – Closed session on North Fork lawsuit**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List from December 20, 2024 – January 3, 2025**
- **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, 2024 & that there were no unpaid claims against Knox County as of Dec. 31, 2024**

- **Discuss, consider & take all necessary action on placing on file Clerk of District Court December 2024 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, 2024**
- **Discuss, consider & take all necessary action on approving County Credit Card Report**
- **Discuss, consider & take all necessary action on setting 2025 mileage rate starting January 1, 2025 as per IRS rate of 70 cents per mile & Sheriff paper rate at 73 cents per mile**
- **Legislative updates**
- **Committee updates**
- **Officials' updates**

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