



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, January 22, 2025 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 9, 2025 MEETING

REVIEW CORRESPONDENCE

GENERAL ASSISTANCE, IF ANY

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

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

****Update on bridge inspection training**

EMERGENCY MANAGER TO MEET WITH BOARD ON THE FOLLOWING:

****11:15 A.M. – Discuss, consider & take all necessary action on wage status of Emergency Manager Taylor**

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 HIGHWAY SUPERINTENDENT ABOVE**

****11:00 A.M. – Jim Dinklage with Mandatory Electronic Identification Livestock Tags Resolution – Discuss,
consider & take all necessary action**

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

****11:25 A.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 – Jan. 6 – 17, 2025**

****Discuss, consider & take all necessary action on 2024 Noxious Weed Reports**

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