



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, February 19, 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 IS AVAILABLE TO THE PUBLIC**

APPROVE MINUTES OF February 5, 2025 MEETING

REVIEW CORRESPONDENCE

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

****Road employee evaluations at 1:00 P.M.**

****Discuss, consider & take all necessary action on Resolution for One-&-Six Year Road Hearing held on
January 22, 2025**

****Walk-through door needs to be replaced on old Assessor's shed**

ZONING ADMINISTRATOR TO MEET WITH BOARD AT 10:30 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing on file Planning Commission November 12, 2024
meeting minutes**

EMERGENCY MANAGER TO MEET WITH BOARD AT 10:45 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Appointment to Northeast PET Region**

****Discuss, consider & take all necessary action on Crisis K9 Therapy letter of support**

EXTENSION EDUCATOR TO MEET WITH BOARD AT 11:00 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Annual Extension 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**

****10:30 A.M. - SEE ZONING ADMINISTRATOR ABOVE**

****10:45 A.M. - SEE EMERGENCY MANAGER ABOVE**

****11:00 A.M. - SEE EXTENSION EDUCATOR ABOVE**

****11:15 A.M. - Discuss, consider & take all necessary action on closed session - Courthouse Security**

****11:30 A.M. - Discuss, consider & take all necessary action on closed session - North Fork Wind Lawsuit**

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

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List – Feb. 3 - 14, 2025**

****Discuss, consider & take all necessary action on placing on file Sheriff's Report on Collection of Taxes Oct.
30, 2024 – Feb. 7, 2025**

****Discuss, consider & take all necessary action on placing on file Treasurer's Report of Collections of
Delinquent Personal Property Taxes FY 2023 & Prior**

****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.