



KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, March 5, 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 19, 2025 MEETING

REVIEW CORRESPONDENCE

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

****Gravel bids to be held on March 19, 2025 at 10:30 a.m.**

****Discuss, consider & take all necessary action on Resolution to Certificate of Completion on Statewide
Upgrading Existing STOP Sign Locations of Rural Roads**

****Discuss, consider & take all necessary action on purchasing new pickup from State Bid #16081 OC Sid
Dillon in Wahoo – local options, dealers, used – versus new**

****Discuss, consider & take all necessary action on purchase of used asphalt roller from Topkote in Yankton –
2013 BOMAG Roller, 4,300 hrs., Cummins Diesel**

****Discuss, consider & take all necessary action on mechanic's service truck, F550 Chassis w/Knapheide
utility box, Box \$100,000 & Chassis \$75,000**

****Closed session on personnel – discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on trimming trees along County Roads using hired excavator
w/mulcher head - \$300/hr.**

****Discuss, consider & take all necessary action on crack sealing on South Bloomfield County oil road**

****Bridge project – looked at new project with Husker Steel**

****Discuss, consider & take all necessary action on easement on Center Yard access to Chase Rohrer lot**

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

****Office/events update**

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 ABOVE**

****11:00 A.M. – Angie O'Connor w/Avera to meet with Board to set date for 2025 Avera Onsite Wellness
Program – Discuss, consider & take all necessary action**

****11:15 A.M. – Employee requested closed session on personnel – Discuss, consider & take all necessary
action**

****11:30 A.M. – Discuss, consider & take all necessary action on closed session – Courthouse Security**

****11:45 A.M. – Discuss, consider & take all necessary action on closed session - North Fork Wind Lawsuit**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List – Feb. 17 - 28, 2025**

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

****Discuss, consider & take all necessary action on Local Assistance & Tribal Consistency Fund Grant**

****Discuss, consider & take all necessary action on Special Designated Liquor License for Lindy Bar & Grill
special event on April 5, 2025**

****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.**