



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

**REVIEW CORRESPONDENCE**

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

**\*\*10:15 A.M. – Closed session on Personnel**

**\*\*10:30 A.M. – Advertised gravel bid opening – Discuss, consider & take all necessary action**

**\*\*Discuss, consider and take all necessary action on cost quote from Bader Highway to crack seal the  
Bloomfield South oil road**

**\*\*Discuss, consider & take all necessary action on Shop Safety Audits conducted by K.C. Pawling of  
NIRMA**

**\*\*Received 2 leased JD 6145R from Grossenberg Impl. at \$25/hour**

**\*\*Tribal Transportation Conference March 20, 2025 in South Sioux City**

**\*\*Safety Training – Defensive/Distracted Driving on March 27, 2025**

**\*\*Discuss, consider & take all necessary action on the Ash Fall intersection – safety issues**

### **EXTENSION EDUCATOR TO MEET AT 1:20 P.M. WITH THE BOARD ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on University of Nebraska Extension Assistant  
Interlocal Agreement**

### **ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 1:30 P.M. ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on placing on file the February 11, 2025 Planning  
Commission meeting minutes**

**\*\*Discuss, consider & take all necessary action on placing on file the February 2025 Permits Report**

**\*\*Discuss, consider & take all necessary action on placing on file the Planning Commission's March 11, 2025  
Report to Board of Supervisors – Recommendation for Application #72501 for regulations amendment  
by Kirklyn Nielsen**

### **EMERGENCY MANAGER TO MEET WITH THE BOARD AT 1:40 P.M. ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on Crisis K9 Policy and 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**

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

**\*\*11:00 A.M. – Discuss, consider & take all necessary action on closed session – Courthouse Security**

**\*\*1:00 P.M. – Discuss, consider & take all necessary action on closed session - North Fork Wind Lawsuit**

**\*\*1:20 P.M. – SEE EXTENSION EDUCATOR ABOVE**

**\*\*1:30 P.M. – SEE ZONING ADMINISTRATOR ABOVE**

**\*\*1:40 P.M. – SEE EMERGENCY MANAGER ABOVE**

### **ADDITIONAL BUSINESS:**

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

**\*\*Discuss, consider & take all necessary action on changing the first meeting in April from April 2 to April 3,  
2025 due to seminar conflict**

**\*\*Discuss, consider & take all necessary action on placing on file Return of Sale Proceedings of all delinquent  
real estate taxes offered for public auction**

**\*\*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.