



KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Thursday, April 3, 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 19, 2025 MEETING

REVIEW CORRESPONDENCE

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

- **10:30 A.M. – Oil Bids' opening – Discuss, consider & take all necessary action
- **Discuss, consider & take all necessary action on Resolution to sell surplus mobile equipment at annual consignment sale on April 14 at Hartington
- **Discuss, consider & take all necessary action on taking sealed bids on iron pile at Center Yard
- **Bridge Crew update
- **Oil Crew update
- **Discuss gravel bids from last meeting

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 11:30 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on setting hearing date on wind & solar zoning regulations
- **Discuss, consider & take all necessary action on setting hearing date on changes to the Comprehensive Plan on wind & solar zoning regulations
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2505 Amy Pavlik on Lot Split on 7.75-acre tract in the N1/2NE1/4 of Sec. 8, T30N, R7W
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2506 Amy Pavlik on boundary adjustment on 1.31-acre tract in NW1/4NE1/4 of Sec. 8, T30N, R7W
- **Discuss, consider & take all necessary action on Permit Application #R2501 Great Plains Communications on phase 2 of phone/internet upgrades in the Crofton Area.
- **Discuss, consider & take all necessary action on placing on file the March 2025 Permits Report
- **Discuss, consider & take all necessary action on Updated Zoning Fee Schedule

ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD ON THE FOLLOWING:

- **11:00 A.M. – Public Hearing on Premier Cable Service, LLC reuse loan application – Discuss, consider & take all necessary action
- **Update on events and legislation

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
- **10:45 A.M. – Katherine McLaughlin w/Red Cross regarding blood drive in Center on April 30 – Discuss, consider & take all necessary action
- **11:00 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE
- **11:10 A.M. – Public Hearing on Sarah Anthony/Stockyard 14 Liquor License application – Discuss, consider & take all necessary action
- **11:15 A.M. – Heidi Borg with Congressman Adrian Smith's Office with updates
- **11:30 A.M. – SEE ZONING ADMINISTRATOR ABOVE
- **11:45 A.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues
- **12:45 P.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 – March 17-29, 2025
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court March 2025 Fee Report
- **Discuss, consider & take all necessary action on placing on file the 2023/2024 Audit Report and SLFRF Compliance Report
- **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.