



## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, April 30, 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 April 16, 2025 MEETING**

**REVIEW CORRESPONDENCE**

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

- \*\*Discuss, consider & take all necessary action on Bloomfield North County oil complaints**
- \*\*Discuss, consider & take all necessary action on taking old concrete bridge off BIA/Tribal Grant  
Application & replace with County forces/funds**
- \*\*Discuss, consider & take all necessary action on used JD 210 excavator**
- \*\*Discuss, consider & take all necessary action on update on old 108 grant process for overlaying**

### **ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD AT 10:45 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on resolution creating a \$100 petty cash checking  
account at Farmers & Merchants State Bank in Center**

### **EMERGENCY MANAGER TO MEET WITH THE BOARD AT 11: 45 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on E.M. updates**

### **SCHEDULED BUSINESS:**

- \*\*9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- \*\*9:40 A.M. - Discuss, consider & take all necessary action on payroll & 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 ECONOMIC DEVELOPMENT DIRECTOR ABOVE**
- \*\*11:00 A.M. – ZOOM meeting with Jill Clay with Regier Carr & Monroe, LLP on 2023/2024 Annual Audit –  
Discuss, consider & take all necessary action on placing on file the 2023/2024 Audit Report & SLFRF  
Compliance Report**
- \*\*11:30 A.M. – Justin Niewohner w/Applied Connective Technology on electronic setup in Boardroom**
- \*\*11:45 A.M. – SEE EMERGENCY MANAGER ABOVE**
- \*\*1:00 P.M. – Discuss, consider & take all necessary action on Employee Handbook revisions**
- \*\*1:00 P.M. – Discuss, consider & take all necessary action on resolution to designate Grievance Board  
Members**
- \*\*1:30 P.M. – Closed Session on Personnel – Discuss, consider & take all necessary action**
- \*\*1:50 P.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues**
- \*\*2:00 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 –April 14 - 25, 2025**
- \*\*Discuss, consider & take all necessary action on resolution to determine Grievance Board members**
- \*\*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.