



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS - MODIFIED
REGULAR MEETING – Wednesday, May 14, 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 30, 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 Resolution - Interlocal Agreement with Holt County for building bridge on Holt/Knox County line**

****Discuss, consider & take all necessary action on Engineering Contract with MRJ Engineering from Columbus NE for bridge project #C005442835, C0#12-1W4, 80-ft. steel truss bridge (887 RD over West Bow Creek)**

****Bridge Crew update; **Oil Crew update**

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

****10:45 A.M. – Public Hearing on Heaven's Ridge Subdivision Plat-Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on placing on file Report of Planning Commission recommendation on Chapter 9 Community, Utilities and Energy of the Knox County Comprehensive Plan for the ban of future wind & solar commercial developments and repealing, in their entirety, Section 8.08 Commercial/Utility Grade Wind Energy Systems and Section 8.23.05 Commercial Solar Conversion Systems of the Knox County Zoning Regulations**

****Discuss, consider & take all necessary action on setting hearing date for changes to Chapter 9 Community, Utilities and Energy of the Knox County Comprehensive Plan for the ban of future wind & solar commercial developments**

****Discuss, consider & take all necessary action on setting hearing date for repealing, in their entirety, Section 8.08 Commercial/Utility Grade Wind Energy Systems and Section 8.23.05 Commercial Solar Conversion Systems of the Knox County Zoning Regulations**

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

ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH BOARD AT 11:00 A.M. ON THE FOLLOWING:

****11:00 A.M. – Public Hearing for approval of an amendment to the Knox County Community Development Block Grant (CDBG) Economic Development Revolving Loan Fund (RLF) to discontinue the RLF – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on 2025 Visitor's Promo & Visitor's Improvement Distributions**

EMERGENCY MANAGER TO MEET WITH THE BOARD AT 11: 15 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on wage of Emergency Manager**

****Discuss, consider & take all necessary action on Resolution creating a petty cash bank account for Crisis Therapy K9 Program**

COUNTY ATTORNEY TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Resolution for the purchase of 66-ft. x one-half mile previously vacated/abandoned road between Sections 2 & 11 in Hill Township**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on ballistic vests**

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**

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

****10:45 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****11:00 A.M. – SEE ECONOMIC DEVELOPMENT DIRECTOR ABOVE**

****11:15 A.M. – SEE EMERGENCY MANAGER ABOVE**

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

****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 April 28–May 9, 2025**

****Discuss, consider & take all necessary action on reorganization of the Courthouse & Grounds Committee**

****Discuss, consider & take all necessary action on Resolution to sell surplus mobile equipment (2006 Chrysler Town & Country van) by sealed bids**

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

****Discuss, consider & take all necessary action on Tatanka Liquor License Amendment Application**

****Discuss, consider & take all necessary action on Camp Missouri, LLC (CJ's at the Lake) Special Designated Liquor License for event on June 14, 2025**

****Discuss, consider & take all necessary action on budget preparation**

****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.**