



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING – Wednesday, May 28, 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 May 14, 2025 MEETING**

**REVIEW CORRESPONDENCE**

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

**\*\*Discuss, consider & take all necessary action tractor rental rates from Grossenburg Implement**

**\*\*Bridge Crew update**

**\*\*Oil Crew update**

**COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on removing former dispatcher Kendra Holtz's name from the Sheriff Department bank accounts at Farmers & Merchants State Bank & the addition of Sheriff Office Administrator Assistant Justine Wagner to those accounts**

**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. – Discuss, consider & take all necessary action on Employee Handbook & Personnel System revisions**

**\*\*11:15 A.M. – Discuss, consider & take all necessary action on closed session - Personnel**

**\*\*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 May 12 – 23, 2025**

**\*\*Discuss, consider & take all necessary action on reorganization of the Catastrophic Leave Committee, County Machinery Care Committee, Employee Handbook & Personnel System Review Committee, Financing-Banking-Insurance Committee, Road & Bridge Committee, Americans with Disabilities Committee, and 911 Emergency Service Board, and add Americans with Disabilities Coordinator**

**\*\*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.**