



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, June 11, 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 28, 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 Chairman signing Master Professional Services Agreement & work Order to Master Agreement**
- **Discuss, consider & take all necessary action on NIRMA deductibles 7/1/2025 – 7/1/2026**
- **Oil Crew update**
- **Bridge Crew update**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 11:00 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on placing on file May Permits Report**

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. – Advertised sealed bid opening for the sale of surplus 2006 Chrysler Town & Country van**
- **10:50 A.M. – Review of 2025/2026 employee wage proposals**
- **11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **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**
- **1:30 P.M. – Public Hearing at THE BARN AT GOD'S COUNTRY, 53174 Hwy 84, Center NE (Note hearing location selected due to anticipated number of attendees) on recommendations from the Planning Commission 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**
- **Following immediately after 1:30 P.M. Public Hearing - at THE BARN AT GOD'S COUNTRY, 53174 Hwy 84, Center NE (Note hearing location selected due to anticipated number of attendees) – on recommendations from the Planning Commission 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**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List May 26 – June 6, 2025**
- **Discuss, consider & take all necessary action on Feather Hill Express Liquor License Amendment Application**
- **Discuss, consider & take all necessary action on Rolling Hills Liquor License Amendment**
- **Discuss, consider & take all necessary action on Hwy 12 LLC dba Lindy Bar & Grill Special Liquor Designated License for special event June 27 & 28, 2025**
- **Discuss, consider & take all necessary action on Applied Connective Technologies' quote for server & camera in Boardroom**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court May Fee 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.**