



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, June 25, 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 June 11, 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 Fracture Critical Bridge Inspection proposals**

****Discuss, consider & take all necessary action on Resolution – Final Acceptance of Project
Construction on Verdigre North Federal Bridge project**

****Discuss, consider & take all necessary action on cost of installing tarps on dump trucks, belly dump &
side dumper**

****Review County/Township Allocation end of fiscal year report**

****Bridge Crew update**

****Oil Crew update**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 10:50 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Right of Way/Utility Line Permit #R2502 Great Plains
Communications – fiber optic cable installation**

EMERGENCY MANAGER TO MEET WITH THE BOARD AT 11:00 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Forestry Service UTV & Trailer**

****EM Update**

C & C DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD AT 11:15 A.M. ON THE FOLLOWING:

****Closed session – personnel**

****Discuss, consider & take all necessary action on Interlocal Agreement 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**

****10:30 A.M. –2025/2026 employee wage proposals - Discuss, consider & take all necessary action**

****10:50 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****11:00 A.M. – SEE EMERGENCY MANAGER ABOVE**

****11:15 A.M. – SEE C & C DEVELOPMENT DIRECTOR ABOVE**

****11:40 A.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues**

****11:50 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 June 9 - 20, 2025**

****Discuss, consider & take all necessary action on General Fund function over budget resolution**

****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.**