



KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, July 9, 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 25, 2025 MEETING

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 10:30 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on salt/gravel hill going west out of Verdigre & cutting trees along road going west to get sun to hit highway – all in city limits – request from Verdigre Fire Board**

****Discuss, consider & take all necessary action on County Agreement and Resolution with NDOT for Niobrara East & West County Road Connections Project #S-12-5 (1011), C.N. 31674**

****Oil Crew update**

****Bridge Crew update**

****Notice from Santee Sioux Nation that Notice of Funding Availability (NOFA) of TTFBP funds available – Discuss, consider & take all necessary action**

****Equipment repairs**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 10:45 A.M. ON THE FOLLOWING:

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

****Discuss, consider & take all necessary action on Administrative Plat Application #P2509 Cedar Ridge RV Park LLC Boundary Adjustment of 2 tracts in S1/2SW1/4 & SW1/4SE1/4 of Sec. 18, T33N, R2W**

****Discuss, consider and take all necessary action on Administrative Plat Application #P2510 John & Jodi Aschoff for a 6.20 acre lot split in the NE1/4NE1/4 of Sec. 19, T33N, R2W**

VETERANS SERVICE OFFICER TO MEET WITH THE BOARD AT 11:05 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on VETS Aid Fund & distribution amount change**

EMERGENCY MANAGER TO MEET WITH THE BOARD AT 10:50 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Northeast PET Region appointment**

****Update on Crisis K9 project**

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**

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

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

****11:10 A.M. – Job evaluations of Appointed Officials - Veterans Service Officer Hanvey, Weed Supt. Banks, Hwy. Supt. Barta, & Zoning Administrator Jelinek – after evaluations - Discuss, consider & take all necessary action on proposed wages for Appointed Officials**

****12:45 P.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues**

****1:00 P.M. – Discuss, consider & take all necessary action on noxious weed report on LaVern Warriner property**

****1:10 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 June 23-July 3, 2025**

****Discuss, consider & take all necessary action on Resolution for transfer from General Fund to Road Fund for July & August**

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

****Discuss, consider & take all necessary action on placing on file Report by Knox County Treasurer of Collections, Disbursements & Balances for six months ending June 30, 2025 & also that there were no unpaid claims against Knox County as of June 30, 2025**

****Discuss, consider & take all necessary action on Co. Treasurer's Pledge Security Report**

****Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees Collected April 1 – June 30, 2025**

****Discuss, consider & take all necessary action on Regier Carr & Monroe budget letter**

****Discuss, consider & take all necessary action on closed session on Personnel HIPPA issue**

****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.**