



## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, July 23, 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 July 9, 2025 MEETING**

**REVIEW CORRESPONDENCE**

### **HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 10:45 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Board members signing their respective Shed inventories**
- \*\*Discuss, consider & take all necessary action on completed survey by MWA at Ashfalls intersection – increase sight distance for traffic coming from the west**
- \*\*Discuss, consider & take all necessary action on bridge grant application with Santee Sioux Nation/BIA – Lost Creek Road**
- \*\*Bridge Crew update**
- \*\*Oil Crew update**

### **COUNTY ATTORNEY TO MEET WITH THE BOARD AT 11:00 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on Kohles Acres entrance road**

### **VETERANS SERVICE OFFICER TO MEET WITH THE BOARD AT 11:10 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on reappointment of Joshua Key to the Knox County Veterans Service Committee**

### **ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 11:20 A.M. ON THE FOLLOWING:**

- \*\*Discuss, consider & take all necessary action on placing on file April 28, 2025 & May 6, 2025 Planning Commission meetings' minutes**
- \*\*Discuss, consider & take all necessary action on placing on file Planning Commission Report to Board of Supervisors on Conditional Use Permit #CU2501 3A LLC - hearing August 6, 2025 at 11:00 a.m.**
- \*\*Closed Session on job evaluation**
- \*\*Discuss, consider & take all necessary action on 2025/2026 wage**

### **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**
- \*\*10:45 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**
- \*\*11:00 A.M. – COUNTY ATTORNEY ABOVE**
- \*\*11:10 A.M. – VETERANS SERVICE OFFICER ABOVE**
- \*\*11:20 A.M. – SEE ZONING ADMINISTRATOR 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 July 7 - 18, 2025**
- \*\*Discuss, consider & take all necessary action on Resolution for transfer of NG911 funds from 911 Wireless Service Fund to 911 Wireless Service Holding Fund for 2025/2026 Fiscal Year**
- \*\*Discuss, consider & take all necessary action on placing on file NIRMA Crime Coverage, Workers' Compensation, Liability Package & Property Package Coverage Agreements for 7/1/2025 – 7/1/2026**
- \*\*Discuss, consider & take all necessary action on 2025 salaries to be published pursuant to Revised Statute Section 23-122**
- \*\*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.**