



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, August 6, 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 23, 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 Engineering Proposals for Lost Creek Culvert/Bridge structure within Santee Sioux Reservation boundary**

****Oil Crew update**

****Bridge Crew update**

ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH BOARD AT 10:45 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on two Visitor's Improvement Fund grant applications**

EMERGENCY MANAGER TO MEET WITH THE BOARD AT 11:20 A.M. ON THE FOLLOWING:

****Update on EMPG and future funding – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on replacing computer**

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

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

****11:00 A.M. – Public Hearing on Conditional Use Permit Application #CU2501 3A, LLC for addition of 30 sites to Wolf Run Resort in part of NE1/4NE1/4 of Sec. 19, T33N, R2W – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on placing on file Zoning July 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**

****11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****11:10 A.M. – Katrina Burkhardt regarding Nebr. Revised Statutes 23-104.04 & 23-104.05 Commission on status of women – Discuss, consider & take all necessary action**

****11:20 A.M. – SEE EMERGENCY MANAGER 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 21 – August 1, 2025**

****Discuss, consider & take all necessary action on Hwy. Supt. Annual Certification of Program Compliance & Resolution**

****Discuss, consider & take all necessary action on placing on file Clerk of District Court July 2025 Fee Report**

****Discuss, consider & take all necessary action on accepting resignation of Sparta Twp. Chairman Evan Larsen & appointment of Scott Ravenkamp as Sparta Twp. Chairman**

****Discuss, consider & take all necessary action on Creighton City recycling – possibly adding glass recycling and requesting County contribution**

****Budget review date – Discuss, consider & take all necessary action**

****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.**