



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, August 20, 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 August 6 & 15, 2025 MEETINGS

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 10:15 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on items to sell at consignment sale in Hartington on September 29, 2025 – Surplus Resolution**
- **Discuss roadsides to be mowed – once in July & once in September as per Nebr. Statute 39-1811**
- **Discuss a water line that was installed in township ROW without Township Officials' approval (Dolphin/Peoria Twp. Line)**
- **Oil Crew update**
- **Bridge Crew update**

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 Planning Commission Report to Board of Supervisors regarding Zoning Regulation Amendment Request #Z2502 to amend the Commercial Corridor District 4.15.06 Height & Lot Requirement matrix (Wetovick application)**
- **Discuss, consider & take all necessary action on placing on file July 8, 2025 Planning Commission meeting minutes**

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

- **Update on Crisis K9 Project funding**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on radio surplus**

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. – SEE ZONING ADMINISTRATOR ABOVE**
- **11:00 A.M. – SEE EMERGENCY MANAGER ABOVE**
- **11:15 A.M. – Jerry Nipp with Knox County Ag Society – Discuss, consider & take all necessary action on Resolution for 2025 levy authority for Knox County Ag Society**
- **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**
- **1:00 P.M. - Discuss, consider & take all necessary action on 2025/2026 budget**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List August 4 - 15, 2025**
- **Discuss, consider & take all necessary action on Resolution giving no 2025 levy authority for Knox County Townships**
- **Discuss, consider & take all necessary action on Resolution for 2025 levy authority for Knox County Rural Fire Districts**
- **Discuss, consider & take all necessary action on 2024/2025 Office Inventories**
- **Discuss, consider & take all necessary action on designating date, time and location of the Knox County Joint Public Hearing**
- **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.**