



**AGENDA OF THE
KNOX COUNTY BOARD OF EQUALIZATION*
STATUTORY REORGANIZATIONAL MEETING – Jan. 9, 2025 at 10:00 A.M.**

CALL MEETING TO ORDER

ROLL CALL

ANNOUNCEMENT WHERE OPEN MEETINGS ACT INFORMATION IS LOCATED IN BOARD ROOM AND THAT IT IS AVAILABLE TO THE PUBLIC

APPROVE MINUTES OF December 23, 2024 MEETING

REVIEW CORRESPONDENCE

PUBLIC COMMENT ON AGENDA ITEMS - PUBLIC COMMENT ON NON-AGENDA ITEMS

SCHEDULED BUSINESS:

ADDITIONAL BUSINESS:

****Appoint temporary chairman (Co. Clerk)**

****Co. Clerk calls for nominations for Chairman of the Board/vote on nominations**

****Chairman assumes duties**

****Chairman calls for nominations for Vice-Chairman/vote on nominations**

****Vice-Chairman assumes duties**

****Chairman announces 2025 committee**

**** Designate that all 2025 Notices of Meeting to be posted as follows:**

- a. The Knox County Website being www.co.knox.ne.us
- b. The Notice of Meeting for the first regular meeting of each month be published in the Creighton News newspaper and posted on their website
- c. The Notice of Meeting for the second regular meeting of each month be published in the Crofton Journal newspaper and posted on their website
- d. Special meeting/quorum meeting notices will be published in both the Creighton News and Crofton Journal newspapers and posted on their websites
- e. Notices of Meeting will be posted on the statewide public notice website of <https://www.nepublicnotices.com>

****Discuss, consider & take all necessary action on updating Farmers & Merchants State Bank safety deposit box account by removing former Assessor's Office Appraiser Kathy Wagner's name from the account**

****Discuss, consider & take all necessary action on Tax List Correction #8017**

*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 Board of Equalization has the right to modify the agenda upon convening, provided the matter is of an emergency nature. The County Board of Equalization also reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.