



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING – Wednesday, September 17, 2025 at 9:00 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 September 3, 2025 and September 10, 2025 MEETINGS**

**REVIEW CORRESPONDENCE**

**HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 11:45 A.M. ON THE FOLLOWING:**

**\*\*Oil Crew update**

**\*\*Bridge Crew update**

**\*\*Update on Federal Aid Center Bridge Project**

**ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 12:45 P.M. ON THE FOLLOWING:**

**\*\*Discuss, consider & take all necessary action on Administrative Plat Application #P2511 Bryan & Crystal Hestenkind boundary line adjustment in N1/2 of Sec. 18, T30N, R6W**

**\*\*Discuss, consider & take all necessary action on Administrative Plat Application #P2513 Jordan Johnson on 5.03-acre lot split in the W1/2NW1/4 of Sec. 28, T29N, R2W**

**\*\*Discuss, consider & take all necessary action on Administrative Plat Application #P2514 Riverpoint Bay LLC on Lot Combination of Lot 305 & part of Lots 303 & 304, Riverpoint Bay Subdivision**

**\*\*Discuss, consider & take all necessary action on Administrative Plat Application #P2515 Riverpoint Bay LLC on Lot Combination of Lot 403 & part of Lot 402, Riverpoint Bay Subdivision**

**SCHEDULED BUSINESS:**

**\*\*9:00 A.M. - CALL MEETING TO ORDER ABOVE**

**\*\*9:00 A.M. – 2025/2026 Advertised Public Budget Hearing – Discuss, consider & take all necessary action**

**\*\*9:00 A.M. – Special Advertised Public Hearing to Set 2025 Final Tax Request – Discuss, consider & take all necessary action**

**\*\*After Budget Hearing – Discuss, consider & take all necessary action on payroll and vendor claims**

**\*\*9:30 A.M. – Public Comment Session**

**\*\*10:00 A.M. – BOARD OF EQUALIZATION - SEE BOARD OF EQUALIZATION AGENDA**

**\*\*10:15 A.M. – Discuss, consider & take all necessary action on closed session – Pending litigation**

**\*\*11:00 A.M. – Discuss, consider & take all necessary action on appointing temporary Civil County Attorney**

**\*\*11:45 A.M. – SEE HIGHWAY SUPERINTENDENT ABOVE**

**\*\*12:45 P.M. – SEE ZONING ADMINISTRATOR ABOVE**

**\*\*1:00 P.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues**

**\*\*1:15 P.M. – Discuss, consider & take all necessary action on closed session - North Fork Wind Lawsuit**

**ADDITIONAL BUSINESS:**

**\*\*Discuss, consider & take all necessary action for the adoption of Resolution for Adoption & Appropriations of the 2025/2026 Knox County Budget**

**\*\*Discuss, consider & take all necessary action for approval & adoption of Resolution setting 2025/2026 Final Property Tax Request at \$4,162,340.06 and 2025 Tax Rate at 0.132144**

**\*\*Discuss, consider & take all necessary action on authorizing Chairman to sign 2025/2026 Budget Message**

**\*\*Discuss, consider & take all necessary action for adoption of Resolution for transfer of funds by claims process from Co. General Fund to the Co. Road Fund for Fiscal Year 2025/2026**

**\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Inheritance Fund to Co. General Fund as tax relief on the Bloomfield North Road project fifth loan payment for Fiscal Year 2025/2026**

**\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Inheritance Fund to Co. General Fund as tax relief**

**\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from County Wellness Fund to Co. General Fund as tax relief**

**\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to the Flowage Easement Road Fund to be used as the fifth partial loan repayment for the Bloomfield North Road Project**

**\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to C & C Development Fund for Fiscal Year 2025/2026**

**\*\*Discuss, consider & take all necessary action on adoption of Resolution for transfer of funds by claims process from Co. General Fund to Vet Aid Fund for Fiscal Year 2025/2026**

**\*\*Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 2–12, 2025**

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

**\*\*Discuss, consider & take all necessary action on accepting County Treasurer's List of Delinquent Taxes not sold for want at last annual tax sale AND to direct County Treasurer to issue County Tax Sale on property w/2 years delinquent taxes**

**SEE OTHER SIDE FOR MORE ITEMS**

- \*\*Discuss, consider & take all necessary action on HWY 12 LLC/Lindy Bar & Grill Liquor License amendment to add beer garden**
- \*\*Discuss, consider & take all necessary action on deer dumpsters for 2025 fall hunting seasons**
- \*\*Discuss, consider & take all necessary action on passage of LB376 and continuance supporting DHHS operations in the existing space**
- \*\*Discuss, consider & take all necessary action on Operation Green Light Nov. 4 – 11, 2025**
- \*\*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.**