



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, November 12, 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 October 29, 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 options for leasing or purchasing tractors to pull road drags & operate asphalt mixers (pulverizers)**
- **Update on Jansen/Heimes fence issue**
- **Water leak at Creighton Shed repaired**
- **Update on Great Plains Communications fiber installation in Crofton & Niobrara areas**

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 #CU2502 For Belle's Sake, a 501C3 animal rescue & boarding facility offering long term low-rate boarding & welfare services in Sec. 11, T30N, R7W – Discuss, consider & take all necessary action**
- **Discuss, consider & take all necessary action on Administrative Plat Application #P2517 Beckmann Farms, LLC boundary adjustment of .50-acre tract in the E1/2NE1/4 of Section 32, T31N, R4W**
- **Discuss, consider & take all necessary action on placing on file October Zoning Permit Report**

VETERAN SERVICE OFFICER TO MEET WITH THE BOARD AT 10:30 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on Memorandum of Understanding w/Nebr. Dept. of Veterans' Affairs**
- **Office update**

COUNTY TREASURER TO MEET WITH THE BOARD AT 10:45 A.M. ON THE FOLLOWING:

- **Discuss, consider & take all necessary action on closing a County Wellness checking account at the Farmers & Merchants State Bank in Center**

SCHEDULED BUSINESS:

- **9:30 A.M. - CALL MEETING TO ORDER ABOVE**
- **9:40 A.M. – Discuss, consider & take all necessary action on payroll and 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**
- **10:30 A.M. – SEE VETERAN SERVICE OFFICER ABOVE**
- **10:45 A.M. – SEE COUNTY TREASURER ABOVE**
- **11:00 A.M. – SEE ZONING ADMINISTRATOR ABOVE**
- **11:30 A.M. – Insurance Agent Jeff Hammer with health insurance & dental/vision insurance information & 2026 premiums**
- **11:45 A.M. - Discuss, consider & take all necessary action on closed session – Courthouse Security issues**

ADDITIONAL BUSINESS:

- **Discuss, consider & take all necessary action on placing on file Receipts Revenue List October 27 – November 7, 2025**
- **Discuss, consider & take all necessary action on placing on file County Treasurer's Distress Warrant report to County Sheriff**
- **Discuss, consider & take all necessary action on placing on file Clerk of District Court October 2025 Fee Report**
- **Discuss, consider & take all necessary action on Release of Liability & Hold Harless for Unauthorized Underground Waterline – Epic Land & Cattle LLC/Dolphin & Peoria Townships**
- **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.