



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, October 1, 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 September 17, 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 rusted culverts along Rec Road**

****Discuss, consider & take all necessary action on Santee Sioux Reservation proposal for 41 miles of
10" waterline from South Dakota to Casino**

****Discuss, consider & take all necessary action on Chairman signing End of Fiscal Year Reporting
"Certification to Board of Public Roads Classifications & Standards"**

****Oil Crew Update**

****Bridge Crew Update**

****Results of surplus equipment sale on September 29, 2025**

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**

****10:40 A.M. - Discuss, consider & take all necessary action on closed session on pending litigation**

****11:15 A.M. - Discuss, consider & take all necessary action on closed session on pending litigation**

****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 on placing on file Receipts Revenue List Sept. 15-26, 2025**

****Discuss, consider & take all necessary action on retention of NIRMA counsel for pending litigation in CI25-
51**

****Discuss, consider & take all necessary action on canceling Check #25090142 payable to Secretary of State**

****Discuss, consider & take all necessary action on Amendment to Resolution #2025 - 36**

****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.