



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, October 15, 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 1, 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 purchasing motorgrader for Dist. #7 from Federal
Sourcewell Pricing**

****Discuss, consider & take all necessary action on purchasing new dump truck/snowplow/sander off
State Contract bid**

****Bridge Crew update**

****Oil Crew update**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 11:00 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on placing on file September Permit Report**

****Discuss, consider & take all necessary action on Administrative Plat Application #P2516 Shane Greckel
on 7.07-acre tract split in the NE1/4SE1/4 of Sec. 9, T31N, R3W**

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**

****10:45 A.M. – Shannon Jepsen with Aflac dental insurance proposal - Discuss, consider & take all necessary
action**

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

****1:00 P.M. - Discuss, consider & take all necessary action on closed session on pending litigation**

****2:00 P.M. – Discuss, consider & take all necessary action on closed session on pending litigation**

****After 2:00 P.M. – Discuss, consider & take all necessary action on vacating all personnel actions
taken during the closed session on August 27, 2025, if any**

****After 2:00 P.M. – Discuss, consider & take all necessary action on retracting the press release issued
at the August 27, 2025 meeting and modify the press release amended on October 6, 2025 to
remove any reference to suspensions and terminations of any employee**

****After 2:00 P.M. – Discuss, consider & take all necessary action on one or more proposed Settlement
Agreements and General Releases (Sheriff's Department)**

****After 2:00 P.M. – Discuss, consider & take all necessary action on a proposed Settlement Agreement
and General Release (County Attorney's Office)**

****After 2:00 P.M. – Discuss, consider & take all necessary action on a proposed Settlement Agreement
and General Release (911 Communications Department)**

ADDITIONAL BUSINESS:

****Discuss, consider & take all necessary action on placing on file Receipts Revenue List Sept. 29–Oct. 10,
2025**

****Discuss, consider & take all necessary action on placing on file the Co. Sheriff Quarterly Report of Fees
Collected July 1 – September 31, 2025**

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

****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.**