



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, October 29, 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 15, 2025 MEETING

REVIEW CORRESPONDENCE

HIGHWAY SUPERINTENDENT TO MEET WITH BOARD AT 10:15 A.M. ON THE FOLLOWING:

****Tractor lease agreement for next summer – Discuss, consider & take all necessary action**

****Oil Crew update**

****Bridge Crew update**

****Update on “Low Volume Road Conference”**

ZONING ADMINISTRATOR TO MEET WITH THE BOARD AT 11:10 A.M. ON THE FOLLOWING:

****Discuss, consider & take all necessary action on Vacation of Subdivision Plat of Vested Holdings LLC in the
NE1/4SE1/4 of Sec. 9, T31N, R3W**

****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**

****Discuss, consider & take all necessary action on placing on file August 12, 2025 Planning Commission Meeting
Minutes**

****Discuss, consider & take all necessary action on placing on file Report to Board of Supervisors from the Planning
Commission regarding Conditional Use Permit #CU2502 For Belle’s Sake that will be considered at a
public hearing on November 12, 2025**

COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

****Discuss, consider & take all necessary action on removing Sheriff Office Administrative Assistant Justine
Wagner’s name from the Sheriff bank accounts at Farmers & Merchants State Bank effective November
1, 2025 due to Ms. Wagner’s change of County employment to a different office**

****Discuss, consider & take all necessary action on staff shortage**

EMERGENCY MANAGER TO MEET WITH THE BOARD AT 12:45 P.M. ON THE FOLLOWING:

****Closed session on personnel– Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on closed session**

****EM update**

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. – Senior Office Clerk Rhonda Surface – presentation of new Knox County website**

****11:10 A.M. – SEE ZONING ADMINISTRATOR ABOVE**

****12:45 P.M. – SEE EMERGENCY MANAGER ABOVE**

****1:15 P.M. - Discuss, consider & take all necessary action on closed session on pending litigation/Courthouse
Security issues**

****After 1:15 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 1:15 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 1:15 P.M. – Discuss, consider & take all necessary action on one or more proposed Settlement Agreements
and General Releases (Sheriff’s Department)**

****After 1:15 P.M. – Discuss, consider & take all necessary action on a proposed Settlement Agreement and General
Release (County Attorney’s Office)**

****After 1:15 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 Oct. 13 - 24, 2025**

****Discuss, consider & take all necessary action on Agreement for Legal Services with Sunflower Law, LLC**

****Closed Session on County Burial Application #2-2025 – Discuss, consider & take all necessary action**

****Discuss, consider & take all necessary action on County Burial Application #2-2025**

****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.

SEE SECOND PAGE



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, October 29, 2025 at 9:30 A.M. – CORRECTED**

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I, Knox County Clerk Joann M. Fischer, made a mistake creating the original October 29, 2025 agenda (see the first page) due to a misunderstanding on her part. The Board of Supervisors had no intention of addressing items entitled “After the 1:15 closed session...” and those items were erroneously included on the agenda. A corrected agenda was created by Knox County Clerk Joann M. Fischer which is the second page of this meeting agenda. The Board of Supervisors will have both pages of agenda before them at the October 29, 2025 meeting. My apologies for any inconveniences this may have caused.

JMF