



## AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, December 10, 2025 at 9:30 A.M.

### 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 November 26, 2025 MEETING**

**REVIEW CORRESPONDENCE**

### **\*\*9:40 A.M. – Payroll & Vendor Claims - Discuss, consider & take all necessary action**

### **\*\*9:45 A.M. – Public Comment Session** – Public comments may be heard from individuals present. Public comment is limited to three (3) minutes per individual. No action will be taken on these topics unless specifically identified on the agenda in compliance with the Open Meetings Act

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

### **\*\*10:15 A.M. – HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:**

- Discuss, consider & take all necessary action on request from Jimmie Kotrous for return of 5.26 act tract in Section 35, T30N, R7W that he had donated to Knox County
- County Bridge Match Program – Round 10
- Survey completed on Dec. 3 on 2 rusted culverts along Rec Road
- Grant application update on old 108 asphalt project – Discuss, consider & take all necessary action
- Update on repairs to equipment
- Discuss, consider & take all necessary action on reappointment of Hwy. Supt. Kevin R. Barta, License #S-1109, Class A, employee of Knox County, with a beginning date of January 1, 2026 and to adopt a Resolution authorizing Chairman to sign the Year-End Certification of Hwy. Supt. for Determining Incentive Payment from calendar year 2025

### **\*\*10:45 A.M. - ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

- Discuss McGill Lazy A-Z Subdivision
- Discuss Supervisors attending Planning Commission meetings
- Discuss, consider & take all necessary action on placing on file November 2025 Permits Report

### **\*\*11:00 A.M. – EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:**

- Discuss, consider & take all necessary action on closed session – annual evaluation
- Discuss, consider & take all necessary action on wage
- Crisis K9 update
- Discuss, consider & take all necessary action on Tri-State Communications quote for adding antennas to command trailer & lights to pickup
- Discuss, consider & take all necessary action on XTL-5000 radios from Platte Valley Communications
- Discuss, consider & take all necessary action on FirstNet cell boosters

### **\*\*11:15 A.M. – PERSONNEL – Discuss, consider & take all necessary action on closed session**

### **ADDITIONAL NEW BUSINESS:**

- Discuss, consider & take all necessary action on placing on file Receipts Revenue List November 24 – December 5, 2025
- Discuss, consider & take all necessary action on setting the 2026 Holidays
- Discuss, consider & take all necessary action on placing on file Clerk of District Court November 2025 Fee Report
- Discuss, consider and take all necessary action on closed session on Courthouse Security
- 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.