



## **AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, November 26, 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 12 and November 14, 2025 MEETINGS**

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

**\*\*10:30 A.M. – Courthouse Security issues - Discuss, consider & take all necessary action on closed session**

**\*\*10:45 A.M. - NEW BUSINESS – Discuss, consider and take all necessary on the following:**

- a. Rescind actions taken, if any, at August 27, 2025 meeting of the Knox County Board of Supervisors
- b. Reinstatement of County Sheriff employee Daniel Henery
- c. Approval of Settlement Agreement & General Release with Daniel Henery
- d. Reinstatement of County Sheriff employee Heather Kienow
- e. Approval of Settlement Agreement & General Release with Heather Kienow
- f. Reaffirm decision made at August 20, 2025 Board meeting to eliminate Deputy County Attorney position effective September 6, 2025 due to budgetary concerns
- g. Reinstatement of Hanna Knox Jensen as Acting County Attorney
- h. Appointment of Danielle Myers-Noelle as County Attorney
- i. Termination of Appointment of Hanna Knox Jensen as Acting County Attorney
- j. Appointment of new members of Security Committee

**\*\*11:30 A.M. – HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:**

- a. Discuss, consider & take all necessary action on options for used tractor purchase for soil mixers & road drag

**\*\*11:45 A.M. - ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

- a. Discuss, consider & take all necessary action on reappointment of David Arens, Rob Ganz, Keith Nielsen, & Greg Kuhlman for additional three-year terms on the Planning Commission
- b. Discuss, consider & take all necessary action on placing on file the Revised October Permits Report

### **ADDITIONAL NEW BUSINESS:**

**\*\*Discuss, consider & take all necessary action on placing on file Receipts Revenue List November 10 - 21, 2025**

**\*\*Discuss, consider & take all necessary action on Heartland Heating & Air Conditioning Service Contract**

**\*\*Discuss, consider and take all necessary action on the 2026 Printing 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.