



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, December 24, 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 December 10, 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 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 to reset (lower) a culvert north of Lindy to accommodate a tiling project
- Bridge Crew members conducting township road Sign Survey
- Discuss, consider & take all necessary action on setting One & Six Year-Road Hearing for February 4, 2026 at 10:30 A.M.
- Oil Crew out with patch truck & working on equipment

10:30 A.M. - **EXTENSION EDUCATOR HANEFELDT TO MEET WITH THE BOARD ON THE FOLLOWING:

- Discuss, consider & take all necessary action on appointing Justin Jensen to the Extension Board

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

- Discuss, consider & take all necessary action on placing on file Report to Board from Planning Commission on Westervelt Conservation Easement
- Discuss, consider & take all necessary action on Westervelt Conservation Easement

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

- Discuss, consider & take all necessary action on E. M. update & Jack Lewis Safety Grant

11:15 A.M. – **COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:

- Discuss, consider & take all necessary action on adding Administrative Assistant Charlize Wilmes to the Sheriff's bank accounts at the Farmers & Merchants State Bank in Center
- Discuss, consider & take all necessary action on Boyd/Knox Law Enforcement Agreement

11:25 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 December 8–19, 2025
- Discuss, consider & take all necessary action on closed session for County Burial Application #3-2025
- Discuss, consider & take all necessary action on County Burial Application #3-2025
- Discuss, consider and take all necessary action on 2026 Health Insurance Opt-Out Stipend Affidavits
- Discuss, consider and take all necessary action on placing on file Treasurer's Certificate of Pledged Securities
- Discuss, consider and take all necessary action on Resolutions by Board of Directors of Depository Banks & Securities
- Discuss, consider and take all necessary action on placing on file NIRMA reimbursement of Dan Henery & Heather Kienow settlement costs
- Discuss, consider & take all necessary action on Resolution to add Knox County Civil Attorney Danielle Myers-Noelle as a signer to the Farmers & Merchants State Bank County Attorney Trust Account
- Discuss, consider & 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.