



KNOX COUNTY

1873

L'EAU QUI COURT 1857

AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS – REVISED BY EMERGENCY ACTION ON JANUARY 7, 2026 – SEE HWY SUPT SECTION

STATUTORY REORGANIZATIONAL MEETING – January 7, 2026 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 24, 2025 MEETING

REVIEW CORRESPONDENCE

**9:35 A.M. – Payroll & Vendor Claims - Discuss, consider & take all necessary action

**9:40 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

**9:50 A.M. - Annual statutory reorganization –

- a. Recess meeting/Reconvene for reorganization
- b. Appoint temporary chairman (Co. Clerk)
- c. Co. Clerk calls for nominations for Chairman of the Board/vote on nominations
- d. Chairman assumes duties
- e. Chairman calls for nominations for Vice-Chairman/vote on nominations
- f. Vice-Chairman assumes duties
- g. Chairman announces 2026 committees and appointments
- h. Discuss, consider & take all necessary action on authorizing Co. Treasurer Ebel to invest all funds for 2026
- i. Acknowledge that Veteran's Service Officer salary was set at \$23.10 per hour through July 1, 2026
- j. Discuss, consider & take all necessary action on adopting Resolution appointing 2026 Grievance Board
- k. Discuss, consider & take all necessary action on placing on file the 2026 Credit Card Report
- l. Discuss, consider & take all necessary action on the 2026 Clothing Allowance Report
- m. Designate that all 2026 Notices of Meeting to be posted as follows:
 - i. The Knox County Website being knoxcountyne.gov
 - ii. The Notice of Meeting for the first regular meeting of each month be published in the Niobrara Tribune newspaper & posted on their website
 - iii. The Notice of Meeting for the second regular meeting of each month be published in the Wausa Gazette newspaper & posted on their website
 - iv. Special meeting/quorum meeting notices will be published in both the Niobrara Tribune & Wausa Gazette newspapers & posted on their websites
 - v. Notices of Meeting will be posted on statewide website <https://www.nepublicnotices.com>

**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:

- a. Discuss, consider & take all necessary action on time sheet documentation for half hour lunch period
- b. Discuss, consider & take all necessary action on 2026 Master Service Agreement & Work Order from Speece Lewis, a Bouman Company, regarding the 2026 County services in Knox County
- c. One-and-Six Year Road Hearing set for February 4, 2026 at 10:30 a.m.
- d. Discuss, consider & take all necessary action on adding Office Clerk Justine Wagner to NIRMA procedures
- e. Set date for Safety Inspections of County Sheds
- f. Set date for Road employee job evaluations

g. Emergency Action – Discuss, consider & take all necessary action on purchasing a used tractor to pull drags

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

- a. Public Hearing on request for amendments to the Land Use Categories/Matrix Section 4.07 for all zoned areas – Discuss, consider & take all necessary action
- b. Discuss, consider & take all necessary action on placing on file the Amendment Recommendation to the Land Use Categories/Matrix Section 4.07 for all zoned areas
- c. Discuss, consider & take all necessary action on placing on file December 2025 Permits Report
- d. Discuss, consider & take all necessary action on placing on file 2025 Permits Report

**11:10 A.M. – Cedar County Public Transit Manager Nikki Pinkelman to meet with the Board on the 2026 Cedar County/Knox County Public Transit Contract – Discuss, consider & take all necessary action

**11:25 A.M. – PERSONNEL/ELECTED OFFICIALS' SALARIES FOR 2027-2030 – Discuss, consider & take all necessary action on closed session – Discuss, consider & take all necessary action on setting Elected Officials' salaries for 2027-2030

ADDITIONAL NEW BUSINESS:

1. Discuss, consider & take all necessary action on placing on file Receipts Revenue List Dec. 22, 2025–Jan.2026
2. Discuss, consider & take all necessary action on placing on file Clerk of District Court Dec. 2025 Fee Report
3. Discuss, consider and take all necessary action on canceling Check #25120166 payable to Tyler Technologies
4. Discuss, consider and take all necessary action on Memorandum of Understanding for Nebraska Crime Commission's 2026-2027 Community Base & Juvenile Services Grant Application w/Madison County
5. Discuss, consider & take all necessary action on setting 2026 reimbursable mileage rate at 72.5 cents per mile & 75.5 cents per mile for Sheriff paper service
6. Discuss, consider & take all necessary action on closed session on Courthouse Security
7. 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 executive session as per Section 84-1410 Nebraska Revised Statutes.



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