



AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, February 4, 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 January 21, 2026 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**

****10:20 A.M. – HIGHWAY SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:**

- Safety Inspections of County Sheds on February 13 starting at the Center Shed at 8:00 a.m.
- Employee evaluations on February 18 starting at 1:00 p.m. in Boardroom
- Discuss, consider & take all necessary action on electrical upgrade to Verdigre Shed – 2 quotes
- Discuss, consider & take all necessary action on Lazy River Acres Road east of public boat landing – status as public road vs. private road
- Discuss, consider & take all necessary action on clocking in/out on phones – Fails on passes

****10:30 A.M. – One-and- Six Year Road Hearing - Discuss, consider & take all necessary action**

****11:15 A.M. - ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

- Discuss, consider & take all necessary action on placing on file January 2026 Permits Report

****11:20 A.M. – EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:**

- Discuss, consider & take all necessary action on trip to Ohio to certify Crisis Response K9
- Office update
- Discuss, consider & take all necessary action on Hyper Reach Technology Services Agreement

****11:30 A.M. – EXTENSION EDUCATOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

- Discuss, consider & take all necessary action on Annual Update

****11:40 A.M. – LEGISLATIVE UPDATES**

ADDITIONAL NEW BUSINESS:

- Discuss, consider & take all necessary action on placing on file Receipts Revenue List January 19–30, 2026
- 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.