



# KNOX COUNTY 1873

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## AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, January 21, 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 7, 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**

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

- a. Discuss, consider & take all necessary action on Resolution for Final Acceptance of Project Construction on Center West Bridge Project
- b. Discuss, consider and take all necessary action on purchase of used CASE IH 7220 FWA tractor from Donnie Petersen
- c. Bridge Crew update
- d. Oil Crew update
- e. Discuss, consider & take all necessary action on option to bore in new culverts on Rec Road w/Ramsy Robertson of MWA

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

- a. Discuss, consider & take all necessary action on placing on file October 14, 2025 Planning Commission meeting minutes

**\*\*11:00 A.M. – DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

- a. Zoom regarding grant writing for Federal grants – Discuss, consider & take all necessary action

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

- a. Discuss, consider & take all necessary action on Hyper Reach Technology Service Agreement renewal
- b. Office update

**\*\*11:35 A.M. – COUNTY SHERIFF TO MEET WITH THE BOARD ON THE FOLLOWING:**

- a. Update on Quarterly Jail inspection
- b. Discuss, consider & take all necessary action on placing on file Co. Sheriff's Quarterly Report of Fees collected between October 1 and December 31, 2025

**\*\*11:35 A.M. – Discuss, consider & take all necessary action on closed session on Courthouse Security**

**ADDITIONAL NEW BUSINESS:**

- a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List January 5 – 16, 2026
- b. Discuss, consider & take all necessary action on placing on file County Treasurer's Semi-Annual Report of Summary of Collections, Disbursements & Balances for 6 months ending December 31, 2025 & Notice of any unpaid claims against Knox County as of December 31, 2025
- c. Discuss, consider & take all necessary action on Weed Superintendent Annual Reports for 2025
- d. Legislative updates
- e. Committee updates
- f. 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.