



# KNOX COUNTY 1873

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## AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, February 18, 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 February 4, 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. Road employee evaluations at 1:00 P.M. in the Boardroom
- b. Discuss, consider & take all necessary action on Resolution that One-and-Six Year Road hearing was held on February 4, 2026
- c. Discuss, consider & take all necessary action on request from Jacob Schiabe, Niobrara Town, to hire County motorgrader to blade Town's gravel roads
- d. Open sealed bids for bridge project on Hill/Union Township line at 11:00 a.m. Discuss, consider & take all necessary action
- e. Discuss, consider & take all necessary action on Settlement and Release Agreement with Five Star Energy Services of Waukesha WI – after installation under Great Plains Communications – payment for gravel on County roads after fiber conduit waws placed in County ROW
- f. Discuss, consider & take all necessary action on purchase of used 2012 JD FWA 6170 R tractor from Kyle Heiss of Page NE
- g. Discuss, consider & take all necessary action on bid quote for new LED lights/electrical work in Crofton County Shed

**\*\*10:45 A.M. – ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD ON THE FOLLOWING:**

- a. Discuss, consider & take all necessary action on Visitor's Committee recommendation for Visitor's Improvement Grant applications
- b. Discuss, consider & take all necessary action on Summer Intern Contract
- c. Office update

**\*\*11:00 A.M. – BID OPENING – MATERIAL FOR SANTEE SOUTH BRIDGE PROJECT – Discuss, consider & take all necessary action**

**\*\*11:15 A.M. – CLOSED SESSION TO PROTECT THE PUBLIC INTEREST TO RECEIVE LEGAL ADVICE REGARDING PENDING LITIGATION**

**\*\*11:40 A.M. – EMERGENCY MANAGER TO MEET WITH THE BOARD ON THE FOLLOWING:**

- a. Discuss, consider & take all necessary action on Letter of Support on skid units
- b. Discuss, consider & take all necessary action on Memorandum of Understanding on Command Truck & Trailer

**\*\*1:00 P.M. – ROAD EMPLOYEE JOB EVALUATIONS**

**ADDITIONAL NEW BUSINESS:**

- a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List February 2–13, 2026
- b. Discuss, consider and take all necessary action on placing on file Clerk of District Court January Fee Report
- c. Committee updates; Legislative 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.