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KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, April 1, 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 March 18, 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. Gravel bids to be opened at 10:30 a.m.
- b. Bridge Crew update
- c. Oil Crew update

****10:30 A.M. – Advertised Gravel bids’ opening – Discuss, consider & take all necessary action**

****11:00 A.M. – Angie O’Connor with AVERA to meet with the Board on 2026 Onsite Wellness – Discuss, consider & take all necessary action**

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

- a. **11:15 A.M.** – Public Hearing on Application for a Replat #P2601 “Final Plat of Riverpoint Bay Subdivision, 2nd Filing” by Riverpoint Bay, LLC in Sections 15 & 22, T33N, R2W (North Frankfort Twp.) – Discuss, consider & take all necessary action
- b. **11:30 A.M.** – Public Hearing on Application on Regulation Amendment #Z2601 from East River Road, LLC to amend Sec. 4.12 RAR – River Area Residential 4.12.06 Height & Lot Requirement Matrix by adding “3) on all new, existing and previously platted subdivisions the minimum lot size shall be 1/2 acre” – Discuss, consider & take all necessary action
- c. **1:00 P.M.** – Public Hearing on possible corrections, amendments or clarification to the following: 1.) -P.145 Sec. 8.04 Recreational Vehicle Parks and Section 4.19 LA – Lake Area Overlay District 4.19.05 Special Criteria – distance Recreational Vehicle Parks shall be located from any existing residential development; Consideration will be taken for all zones; 2.) -Sec. 6.03 Schedule of Minimum Off-Street Parking and Loading Requirements Matrix and Section 8.04 Recreational Vehicle Parks – minimum off-street parking spaces per each individual recreational vehicle, trailer, camp site. Consideration will be taken for all zones; 3.) -Strike #11-F – No porches, lean-tos, or additions shall be constructed onto an of these recreational dwellings – Discuss, consider & take all necessary action
- d. Discuss, consider & take all necessary action on Administrative Plat Application #P2603 City of Crofton for boundary adjustment on a 0.79-acre tract in Section 14, T32N, R2W (Eastern Twp.)

ADDITIONAL NEW BUSINESS:

- a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List March 16 - 27, 2026
- b. Discuss, consider and take all necessary action FIVE RULE Rural Planning Professional Services Agreement for submission of grant application for replacing windows in the Knox County Courthouse
- c. Discuss, consider & take all necessary action on Resolution authorizing submission of grant application for Energy Efficiency and Conservation Block Grant Program to replace windows in the Knox County Courthouse
- d. Board to make quarterly visit to the Knox County Jail as per Revised Statute 47-109
- e. Committee updates
- f. Legislative updates
- g. 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 e 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.