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KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, March 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 March 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. Oil bids to be opened at 10:45 a.m.
 - b. Upcoming sale of surplus mobile equipment at annual consignment sale on April 13, 2026 in Hartington
 - c. Closed session on personnel – Discuss, consider & take all necessary action
- **10:30 A.M. - **Discuss, consider & take all necessary action on request from Jimmie Kotrous for return of 5.26-acre tract in Section 35, T30N, R7W that he donated to Knox County w/County paying for fencing**
- **10:45 A.M. – **Advertised oil bid opening – Discuss, consider & take all necessary action**
- **11:00 A.M. – **Public Hearing on Class C Liquor License Application for The Current, LLC for location of 89702 Rayder Swanson RD, Niobrara - Discuss, consider & take all necessary action**
- **11:05 A.M. – **ZONING ADMINISTRATOR TO MEET WITH THE BOARD ON THE FOLLOWING**
- a. **11:10 A.M.** – Public Hearing on Conditional Use Permit Application CU#2601 Lindy Area, Inc. on storage container in VAD – Discuss, consider & take all necessary action (Hill Twp)
 - b. Discuss, consider & take all necessary action on placing on file Planning Commission Recommendation to Board of Supervisors on East River Road, LLC application #Z2601 for a regulation amendment (Raymond Twp)
 - c. Discuss, consider & take all necessary action on placing on file Planning Commission Recommendation to Board of Supervisors on Riverpoint Bay LLC application for Replat #P2601 “Final Plat of Riverpoint Bay Subdivision, 2nd Filing” in Sec. 15 and Sec. 22, T33N, R2W (North Frankfort Twp)
 - d. Discuss, consider & take all necessary action on Planning Commission Recommendation to Board of Supervisors on possible corrections, amendments or clarifications to Sec. 8.04 & Section 4.19 LA – Lake Area Overlay District 4.19.05 Special Criteria, Sec. 6.03 and #11-F of the Knox County Regulations
 - e. Discuss, consider & take all necessary action on Planning Commission Recommendation to Board of Supervisors on Conditional Use Permit #CU2602 Ryan Flenniken for campground in VAD in Sec. 25, T33N, R8W in Verdel (Raymond Twp)
 - f. Discuss, consider & take all necessary action on placing on file February Permits Report
 - g. Discuss, consider & take all necessary action on placing on file the February 24, 2026 Planning Commission Meeting Minutes
 - h. Discuss, consider & take all necessary action on Administrative Plat Application #P2602 Ken & Lisa Delp boundary line adj. of part of Lot 1, Riverview Estates 1st Addition in Sec. 17, T33N, R7W (Raymond Twp)
- **11:20 A.M. - **Discuss, consider & take all necessary action on combining Emergency Management & Zoning & appoint E.M. Taylor as Zoning Administrator/Floodplain Administrator along Emergency Manager duties**
- **11:30 A.M. – **WEED SUPERINTENDENT TO MEET WITH THE BOARD ON THE FOLLOWING:**
- a. Discuss, consider & take all necessary action on Ag Report to Board
- **11:40 A.M. – **ECONOMIC DEVELOPMENT DIRECTOR TO MEET WITH THE BOARD ON THE FOLLOWING:**
- a. Discuss, consider & take all necessary action on sedimentation proposal
- **1:00 P.M. – **Employee Gabrielle Swanson to meet with Board on Funeral Leave Request - Discuss, consider & take all necessary action**
- **1:15 P.M. – **CLOSED SESSION TO PROTECT PUBLIC INTEREST TO RECEIVE LEGAL ADVICE REGARDING LITIGATION w/Special County Attorney David Begley**
- **1:40 P.M. – **CLOSED SESSION TO PROTECT PUBLIC INTEREST TO RECEIVE LEGAL ADVICE REGARDING LITIGATION w/Attorney Mark Fahleson in behalf of NIRMA**

ADDITIONAL NEW BUSINESS:

- a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List March 2 - 13, 2026
 - b. Discuss, consider & take all necessary action on placing on file Clerk District Court February Fee Report
 - c. Discuss, consider & take all necessary action on placing on file Treasurer’s Return of Sale Proceedings to County Clerk
 - d. Discuss, consider & take all necessary action on Resolution to sell surplus mobile equipment & abandoned property at annual consignment sale on April 13, 2026 in Hartington
 - e. 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 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.