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# KNOX COUNTY 1873

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## AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, April 15, 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 April 1, 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. – Emergency Manager/Zoning Administrator to meet with Board on the following:

a. Discuss, consider & take all necessary action on reappointment of Board of Adjustments' members Robert Ganz & Travis Barney

b. Discuss, consider & take all necessary action on Office updates & Crisis K9 update

\*\*10:45 A.M. – Knox County Librarians – Discuss, consider & take all necessary action on 2026 Distribution

\*\*11:00 A.M. – CLOSED SESSION TO PROTECT PUBLIC INTEREST TO RECEIVE LEGAL ADVICE REGARDING LITIGATION

### ADDITIONAL NEW BUSINESS:

- a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List March 30 – April 10, 2026
- b. Discuss, consider & take all necessary action on placing on file Clerk of District Court March Fee Report
- c. Discuss, consider & take all necessary action on accepting & placing on file Certificate of Death of Township Officer Addison Twp. Clerk Shawn Jordan, Appointment of Lee Johnson as Addison Twp. Clerk & Lee Johnson's Acceptance of Appointment
- d. Discuss, consider & take all necessary action - place on file Addison Twp. Clerk Lee Johnson's Surety Bond
- e. Discuss, consider & take all necessary action - place on file Co. Sheriff's Quarterly Report of Fees Collected between January 1 – March 31, 2026
- f. Discuss, consider & take all necessary action - place on file letter cancelling Wausa Village Law Enforcement Interlocal Agreement
- g. Committee updates
- h. Legislative updates
- i. 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 a 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.