



**AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – Wednesday, July 8, 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 June 24, 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**
- **10:45 A.M. – Hwy. Supt. to meet with the Board on the following:**
- Discuss, consider & take all necessary action on Proposals from MRJ Engineering for two Knox County bridge projects that the Bridge Crew will build – Fuchtmann Truss Bridge CO05426005 Co. #95-27W8 & Blunck Truss Bridge CO05424615P Co. #04-30N3W5
 - Bridge Crew update
 - Oil Crew update
 - Inspection of eight bridges will be done in July
- **11:00 A.M. – Public Hearing - Stockyard 14 Liquor License Amendment Application** – Discuss, consider & take all necessary action
- **11:30 A.M. – Development Agency President Colette Panning to meet with the Board on the following:**
- Job evaluation of Economic Development Director Miller
 - Discuss, consider & take all necessary action on County's share of Development Agency/Economic Development interlocal agreement
- ADDITIONAL NEW BUSINESS:**
- Discuss, consider & take all necessary action on placing on file Receipts Revenue List June 22 – July 2, 2026
 - Discuss, consider and take all necessary action on Resolution of transfer from General Fund to Road Fund for July and August, 2026
 - Discuss, consider and take all necessary action on placing on file NIRMA Agreements on Crime Coverage, Worker's Compensation Coverage, Liability Package & Property Coverage
 - Discuss, consider & take all necessary action on placing on file NIRMA Certificates of Liability Insurance
 - Discuss, consider & take all necessary action on placing on file County Treasurer's Certificate of Pledge Securities as of June 30, 2026
 - Discuss, consider & take all necessary action on placing on file County Treasurer's Summary of Uncollected Taxes as of June 30, 2026
 - Discuss, consider & take all necessary action on placing on file County Treasurer's Collections, Disbursements & Balances for six months ending June 30, 2026 & also that there were no unpaid claims against Knox County as of June 30, 2026
 - Discuss, consider & take all necessary action on placing on file Clerk of District Court June 2026 Fee Report
 - Discuss, consider & take all necessary action on Ponca Tribe/Knox County Memorandum of Agreement for law enforcement
 - Discuss, consider & take all necessary action on placing on file County Sheriff's Quarterly Report of Fees Collected April 1 – June 30, 2026
 - Discuss, consider & take all necessary action on placing on file Auditor's Report and Financial Statement ending June 30, 2025
 - Discuss, consider & take all necessary action on appointing Jane Wilmes as the Knox County Spirited Citizen to the North Central District Health Department Board of Health
 - Update on window replacement grant – Discuss, consider & take all necessary action
 - Discuss, consider & take all necessary action on new County paging system
 - Committee 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 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.