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KNOX COUNTY 1873

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AGENDA OF THE KNOX COUNTY BOARD OF SUPERVISORS REGULAR MEETING – Wednesday, June 24, 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 10, 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**
- **10:20 A.M. – Hwy. Supt. to meet with the Board on the following:**
 - a. 2025/2026 County/Township Allocation Fund update
 - b. Oil Crew update
 - c. Bridge Crew update
 - d. Discuss, consider & take all necessary action on upgrading wheel loader at Verdigre Shed
- **10:50 A.M. – County Sheriff to meet with the Board on the following:**
 - a. Discuss, consider & take all necessary action on Ponca Tribe/Knox County Memorandum of Agreement for law enforcement
- **11:00 A.M. – Land Manager Mike Crosley to meet with the Board regarding Santee Sioux Tribal waterline –** Discuss, consider & take all necessary action
- **11:15 A.M. – EM/ZA Administrator to meet with the Board on the following:**
 - a. Discuss, consider & take all necessary action on placing on file Planning Commission March 10, 2026 minutes
 - b. Discuss, consider and take all necessary action on lack of filing Conditional Use Permit application for dog boarding services prior to opening business
- **11:30 A.M. – Job evaluations of Appointed Officials and set wage increase for Appointed Officials –** Discuss, consider & take all necessary action

a. 11:30 A.M. – Kelly Hanvey	c. 1:00 P.M. – Austin Taylor	e. 1:30 P.M. - Kevin Barta
b. 11:45 A.M. – Steve Banks	d. 1:15 P.M. – Beth Rudloff	

 - c. **ADDITIONAL NEW BUSINESS:**
 - a. Discuss, consider & take all necessary action on placing on file Receipts Revenue List June 8 - 19, 2026
 - b. Discuss, consider and take all necessary action on Agreement for Legal Services with Sunflower Law, LLC
 - c. Discuss, consider and take all necessary action on letter to Sunflower Law, LLC for extension of service
 - d. Committee updates;
 - e. 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.